

**The Prosser Public Library Board of Directors
Special Meeting**

Tuesday, July 10, 2018 at 5:00 P.M.

Prosser Public Library Study Room

Beverlee Merritt, Joan Geetter, Harvey Frydman
Martha Brackeen-Harris, Ava Biffer, Ann Leavitt

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) New business:
 - a.) Review and discuss proposal from Libby Post, President of Communication Services
 - b.) Farmington Bank CD renewal
 - c.) Review and discuss updated draft of “Bulletin Board, Handouts, Selling, and Solicitation Policy”
- 4) Public comments
- 5) Adjournment