

The Prosser Public Library Board of Directors

Tuesday, September 11, 2018 at 5:00 P.M.

Prosser Public Library Community Room

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

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Report from the Friends of the Bloomfield Public Libraries
- 4) Chairperson's Report
- 5) Director's Report
- 6) Old business
 - a) Follow up to July discussion on strategic planning
- 7) New Business
 - a) Discuss and vote on possible change of date for October meeting
- 8) Public comments
- 9) Approval of minutes of June 12, 2018 and July 10, 2018 meetings
- 10) Adjournment