

**The Prosser Public Library Board of Directors**

Tuesday, November 13, 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) Discuss presentation to town council for November 13 meeting at 7:30
  - b) Discuss Heirloom Flats outreach
- 7) New Business
  - a) Adopt 2019 schedule of meetings
- 8) Public comments
- 9) Approval of minutes of October 16, 2018 meeting
- 10) Adjournment