

Received 9:18 AM
January 11, 2018
Susan J. Jeanfavre
Assistant Town Clerk

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
January 16, 2018**

AGENDA

Minutes: Approve December minutes emailed

Treasurers Report:

- 1) Status of Town Library Account
- 2) Status of Library and Grant accounts
- 3) Status of Fidelity investment account

Directors Report: December

Fundraising:

- 1) Annual Appeal campaign
- 2) Art Around the Box 2018

New Business:

- 1) Budget 2017-2018

Old Business:

- 1) Association of CT Library Boards
CT Public Library Trustee Handbook

Adjourn: