

Received 9:26 AM  
February 16, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

**Morris Public Library  
Morris CT 06763  
Library Board of Directors Meeting  
Reading Room 7:30PM  
February 20, 2018**

**AGENDA**

**Minutes:** Approve January 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:** February

**Fundraising**

- 1) 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:**