Received May 14, 2018 11:44am Laura Halloran Town Clerk

Morris Public Library Morris CT 06763 Library Board of Directors Meeting Reading Room 7:30PM May 15, 2018

AGENDA

Minutes: Approve April 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: May

Fundraising:

1) Recommendations for 2019

New Business:

1) Budget 2018-2019 hearing

Old Business:

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

Adjourn: