

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
June 19, 2018**

Received
Assistant Town Clerk
Susan J. Deane
JUN 14 2018
3:03 pm

AGENDA

Minutes: Approve June 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: June

Fundraising:

- 1) Annual Campaign letter

New Business:

- 1) Summer Read kick off 06/21 review

Old Business:

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

Adjourn: