

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
July 17, 2018**

Received July 12, 2018 Laura Halloran Town Clerk 10:00 Am

AGENDA

Minutes: Approve June minutes emailed

Treasurers Report:

- 1) Status of Town Library Account
- 2) Status of Library and Grant accounts
- 3) Thomaston Savings Grant for new tablet
- 4) Friends donation for new shelf \$1,025.00
- 5) Status of Fidelity investment account

Directors Report: July

Fundraising:

- 1) Annual Campaign letter

New Business:

- 1) Summer Read kick off 06/21 update
- 2) Proposal approved for new shelf, revised and delivered
- 3) Update on blinds also approved for purchase

Old Business:

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

Adjourn: