

Received 9:52 AM
September 13, 2018
Susan J. Jeanfavre
Assistant Town Clerk

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
September 18, 2018**

AGENDA

Minutes: Approve 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: September

Fundraising:

- 1) Annual Campaign letter

New Business:

- 1) Recommendation for new directors to fill terms for Mary Erin and Beth
- 2) Present to Board of Selectmen for appointment to vacant seats 09/18

Old Business:

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

Adjourn: