

Received 2:08 PM  
December 13, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

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

**AGENDA**

**Minutes:** Approve November 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:** December

**Fundraising:**

- 1) Annual Campaign letter
- 2) Art Around the Box 2019

**New Business:**

**Old Business:**

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

**Adjourn:**