

Received 10:53 AM
March 15, 2019
Susan J. Jeanfavre
Assistant Town Clerk

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
March 19, 2019**

AGENDA

Welcome new library board member Maureen Fitzpatrick

Minutes: Approve February 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: March

Fundraising:

- 1) Art Around the Box event 03/23/19

New Business:

Old Business:

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

Adjourn: