Received May 20, 2019 8:45 A.M. Laura Halloran Town Clerk

Morris Public Library Morris CT 06763 Library Board of Directors Meeting Reading Room 7:30PM May 21, 2019

AGENDA

Minutes: Approve April 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: May

1) Update from Director on interviews for new employee

Fundraising:

1) 2020 Fundraiser

New Business:

Old Business:

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

Adjourn: