

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
June 18, 2019**

Received
Asst. Town Clerk
Susan J. Gougeon
JUN 13 2019
2:20 P.M.

AGENDA

Minutes: Approve May 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: June

- 1) Update from Director on new employee Yvonne Kelly

Fundraising:

- 1) 2020 Fundraiser

New Business:

Old Business:

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

Adjourn: