

Received  
Asst. Town Clerk  
*Susan J. Jefferies*  
JUL 12 2019  
10:35 A.M.

**Morris Public Library  
Morris CT 06763  
Library Board of Directors Meeting  
Reading Room 7:30PM  
July 16, 2019**

**AGENDA**

**Minutes:** Approve June 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:** July

**Fundraising:**

- 1) 2020 Fundraiser

**New Business:**

**Old Business:**

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

**Adjourn:**