

**Morris Public Library
Morris CT 06763
Library Board of Directors Meeting
Reading Room 7:30PM
August 20, 2019**

Received
Asst. Town Clerk
Susan J. Gray
AUG 16 2019
8:50 A.M.

AGENDA

Minutes: Approve July minutes emailed

Treasurers Report: Sally is back. So happy.

- 1) Status of Town Library Account
- 2) Status of Library and Grant accounts
- 3) Status of Fidelity investment account

Directors Report: August

Elena went on vacation to the Cape. So deserved.

Fundraising:

- 1) 2020 Fundraiser scheduled for March 28 2020 at South farms
- 2) Newly named Morris Public Library Annual Auction and Gala

New Business:

- 1) 2 vacancies on the board for November elections.
- 2) Bev and Maureen endorsed for the November ballot
- 3) Update from Jenn on status as board member

Old Business:

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

Adjourn: