

**Morris Public Library
Board of Directors Meeting
Reading Room 7:30PM
September 17, 2019**

*Received
Asst. Town Clerk
Susan S. Jordan
SEP 13 2019
9:21 A.M.*

AGENDA

Minutes: Approve August 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: September

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) Any update of union contract and library

Old Business:

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

Adjourn: