

**Morris Public Library
Board of Directors Special Meeting
Reading Room 7:30PM
December 19, 2019**

Received 8:40 AM
December 18, 2019
Susan J. Jeanfavre
Assistant Town Clerk

AGENDA

Minutes: November

Treasurers Report:

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

Directors Report: December

Fundraising:

- 1) 2020 Fundraiser scheduled for March 28 2020 at South farms

New Business:

- 1) Election of officers 2020
- 2) Schedule of library board meetings 2020

Old Business:

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

Adjourn: