

**Morris Public Library
Board of Directors Meeting
Reading Room 7:30PM
February 18, 2020**

Received 10:15 AM
February 14, 2020
Susan J. Jeanfavre
Assistant Town Clerk

AGENDA

Minutes: January

Treasurers Report:

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

Directors Report: February

Fundraising:

2020 Fundraiser Sunday March 29 2020 at South farms

New Business:

Budget update

Old Business:

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

Adjourn: