

Received 11:30 AM
June 8, 2020
Susan J. Jeanfavre
Assistant Town Clerk

**Morris Public Library
Board of Directors Special Meeting
Community Room 5:00PM
Town Hall Parking lot weather permitting
June 09, 2020**

AGENDA

Minutes: May ZOOM meeting

Treasurers Report: present at regular scheduled meeting 06/16/20

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

Treasurers Report: 2020-2021 budget

Directors Report: present at regular scheduled meeting 06/16/20

Fundraising:

- 1) 2020 Fundraiser 03/23/20 postponed present at regular scheduled meeting 06/16/20

New Business:

- 1) Library Assistant vacancy

Old Business:

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

Adjourn: