

**Morris Public Library  
Board of Directors Meeting  
Community Room 7:30PM  
July 21, 2020**

*Received*  
Asst. Town Clerk  
*Susan G. Jeanfane*  
JUL 17 2020  
9:05 AM

**AGENDA**

**Minutes:** June meeting

**Treasurers Report:**

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

**Directors Report:** July

**Fundraising:**

- 1) 2020 Fundraiser 03/28/20 postponed

**New Business:**

- 1) Libby is now on staff

**Old Business:**

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

**Adjourn:**