

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

**AGENDA**

**Minutes:** July meeting

**Treasurers Report:**

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

**Directors Report:** August

**Fundraising:**

- 1) 2020 Annual Campaign in November

**New Business:**

- 1) Library employee vacancy

**Old Business:**

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

**Adjourn:**