**Morris Public Library**

Received 3:01 PM

January 14, 2021

Susan J. Jeanfavre

Assistant Town Clerk

**Board of Directors Meeting**

**Community Room 7:00**

**January 19, 2021**

**MEETING AGENDA**

**Minutes:** December, 2020 Minutes (Maureen)

**Welcome:** Caroline and Diane (Everyone)

**Treasurers Report: (**Sally)

1. Status of Town Library Account
2. Status of Library and Grant accounts
3. Status of Fidelity Investment Account
4. 2020 Annual Campaign in November – January

**Directors Report:** December/January (Elena)

**New Business:**

**1)** Budget for 2021 (Elena) (Sally)

2) Reopening the Morris Public Library (Elena)

**Old Business:** (Maureen)

1. Association of CT Library Boards
2. CT Public Library Trustee Handbook

**Adjourn:**