



PROSPECT PUBLIC LIBRARY
17 Center Street
Prospect, CT 06712
Tel.: (203) 758-3001 • Fax: (203) 758-0080

A Meeting of the Prospect Public Library Board of Directors will be held on Thursday, January 9th, 2020 at 6:00 p.m. at the Prospect Public Library.

AGENDA

1. Call to order
2. Roll Call // Pledge of Allegiance
3. Public Participation
4. Correspondence
5. Next Meeting Date: February 13th, 2020 at 6:00 p.m.
6. Approval of Minutes
7. Treasurer's Report
8. Director's Report
 - Assistant Director's Report
9. Approval of Bills for Payment
10. Chairman's Report
11. Old Business
 - Security Camera Policy
12. New Business
 - Transfer – From Account 7350-02 (Staff Salaries) to 7350-06 (Contracted Maintenance)
Luso Cleaning Service – January 2, 2020 Started
 - Budget FY2021 – Review of Second Draft

Margaret L. Anderson
TOWN CLERK

2020 JAN -6 AM 10:49

PROSPECT, CT
TOWN CLERKS OFFICE
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Susan H. McKernan, Chairman
Prospect Public Library Board of Directors