



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

Handwritten notes:
Prospect Public Library
Click on prospect
for
the
library

A Meeting of the Prospect Public Library Board of Directors will be held on Thursday, May 14th, 2020 at 7:00 p.m. at the Prospect Public Library.

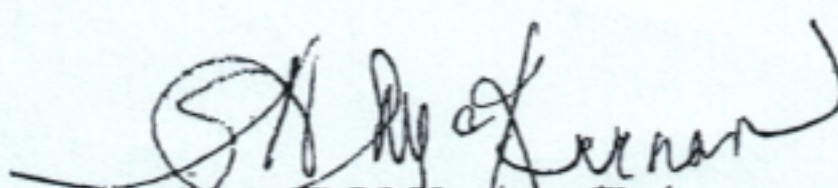
AGENDA

1. Call to order
2. Roll Call // Pledge of Allegiance
3. Public Participation
4. Correspondence
5. Next Meeting Date: June 11th, 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
 - Approved Library Policies (3)
 - Budget Presentation Booklet
12. New Business
 - Permission Form for Ages 10 to 17
 - Library Reopening – What are our options and plans.

The Thursday, May 14th Library board meeting will be virtual and hosted via ZOOM.

For Thursday's Zoom meeting:

- **MEETING ID: 868 8144 9825**
- **MEETING PASSWORD: 149884**


Susan H. McKernan, Chairman
Prospect Public Library Board of Directors

PROSPECT, CONN
 TOWN CLERKS OFFICE
 RECEIVED FOR RECORD
 2020 MAY 13 AM 9:53
 Margaret L. Anderson
 TOWN CLERK