



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 14th, 2021 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 11th, 2021 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
 - Budget FY2020 – Review & Thoughts???
12. New Business
 - Purchase/Lease of new copier - FY2020 – Comparing Options

PROSPECT, CONN
 TOWN CLERKS OFFICE
 RECEIVED FOR RECORD
 2021 JAN 13 AM 9:01
 Margaret L. Brennan
 TOWN CLERK

For Thursday, January 14th, Library Board meeting will be virtual via ZOOM

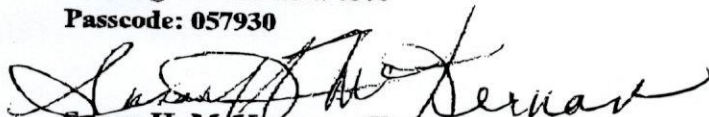
For Thursday's Zoom, Meeting:

Join Zoom Meeting

<https://u:02web.zoom.us/j/81152216508?pwd=MFhXMHI4eUJ0RHdVM2JpS0JNUHN5QT09>

Meeting ID: 811 5221 6508

Passcode: 057930


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