



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, February 11th, 2021 at 6:00 p.m. at the Prospect Public Library.

AGENDA

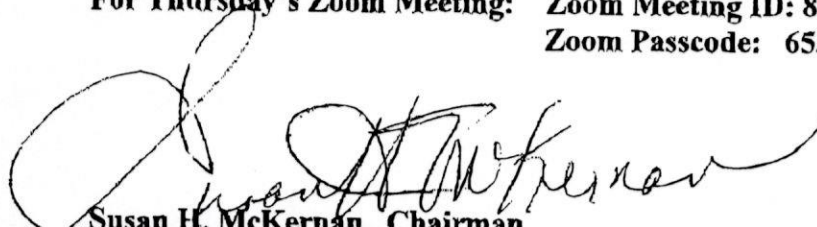
1. Call to order
2. Roll Call // Pledge of Allegiance
3. Public Participation
4. Correspondence
5. Next Meeting Date: March 11th, 2021 at 6:00 p.m.
6. Approval of Minutes
7. Treasurer's Report
8. Director's Report
 - Assistant Director's Report
9. Approval of Bills for Payment
10. Chairman's Report
11. Old Business
 - Budget FY2020 – Third Version (Final Approval)
12. New Business
 - Purchase of New Copier - Choices

For Thursday, February 11th, Library Board meeting will be virtual via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/86574107423?pwd=akNUQ052SEF4c3QrNG5taXFXNDJrZz09>

For Thursday's Zoom Meeting: Zoom Meeting ID: 865 7410 7423
 Zoom Passcode: 653489


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

PROSPECT, CONN
 TOWN CLERKS OFFICE
 RECEIVED FOR RECORD
 2021 FEB - 8 AM 10: 02
 Margaret C. Anderson
 TOWN CLERK