




**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, September 10<sup>th</sup>, 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: October 8th, 2020 at 7:00 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
  - Internet Permission Form (Ages 10 to 17) - Approval
12. New Business
  - Library Reopening – Discussion (Issues and Plans).

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

PROSPECT, CONN  
TOWN CLERKS OFFICE  
RECEIVED FOR RECORD  
2020 SEP -9 AM 10:15  
Margaret L. Anderson  
TOWN CLERK