



PROSPECT PUBLIC LIBRARY

17 Center Street

Prospect, CT 06712

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A Meeting of the Prospect Public Library Board of Directors will be held on Thursday, November 12, 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: December 10, 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
 - 2021 Board Meeting/Library Closure Dates
12. New Business
 - Christmas Staff – Dinner 2020
 - Budget FY-2022 (First Draft)



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

PROSPECT, CONN
 TOWN CLERKS OFFICE
 RECEIVED FOR RECORD
 2020 NOV 10 PM 2:36
 Margaret L. Anderson
 TOWN CLERK