

Received
January 16, 2015
Laura Halloran
Assistant Town Clerk

**Morris Public Library
Morris CT 06763**

**Board of Directors Meeting
Library 7:30PM
January 20, 2015**

AGENDA

Minutes: December minutes emailed

Treasurers Report:

- 1) Status of Town Library Account
- 2) Status of Library and Grant accounts
- 3) Status of Fidelity investment account

Fund Raising:

Art Around the Box 2015

Library Director's Report:

- 1) Librarian's report

Old Business:

- 1) Morris Library website update
- 2) Computers update

New Business:

Budget 2015-2016

Adjourn

