

**Morris Public Library
Morris CT 06763**

**Board of Directors Meeting
Reading Room 7:30PM
February 17, 2015**

Received
February 13, 2015
Carolyn Phillips
Town Clerk

AGENDA

Minutes: January 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:

Director's Report:

- 1) Librarian's report

Old Business:

- 1) Morris Library website update
- 2) Computers update
- 3) Budget 2015-2016

New Business:

Adjourn