

**Morris Public Library
Morris CT 06763**

**Library Board of Directors
Special Meeting
Reading Room 7:30PM
June 23, 2015**

Received
June 19, 2015
Laura Halloran
Assistant Town Clerk

SPECIAL MEETING AGENDA

Minutes: May 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 2016 date and location

Director's Report:

- 1) Librarian's report
- 2) Update on Grants applied for and received
- 3) Update on book discussion with July date
- 4) Update on book selection committee meeting and a notification to the board
- 5) Update on CORE library book listing
- 6) Update on monthly press releases highlighting library activities
- 7) Update on copy of Annual State Library Report requested by board

Old Business:

- 1) Morris Library website update
- 2) Suggest format for library director reports to include more detailed information
- 3) Final budget 2015-2016
- 4) Press release with regard to computers

New Business:

Meeting with Auditor 06/15/15 – Nancy and Sally

Adjourn: