

**Morris Public Library
Morris CT 06763**

**Library Board of Directors Meeting
Reading Room 7:30PM
August 18, 2015**

Received
August 14, 2015
Carolyn Phillips
Town Clerk

AGENDA

Minutes: July 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

Director's Report:

- 1) Librarian's report including updated Circulation report
- 2) Update on Grants applied for and received
- 3) Update on book selection committee meeting and a notification to the board
- 4) Update on CORE library book listing
- 5) Update on meeting with board members Jordana and Mary Erin

Old Business:

- 1) Morris Library website update
- 2) Update on format for library director reports to include more detailed information
- 3) Amazon Wish List
- 4) Update on Ginny attending Book Selection committee meetings

New Business:

- 1) Update on meeting with Director, staff member and board members Jordana and Mary Erin
- 2) Update on legal fees invoice

Adjourn: