

**Morris Public Library
Morris CT 06763**

**Board of Directors Meeting
Library 7:30PM
December 09, 2014**

**Received
December 10, 2014
Carolyn Phillips
Town Clerk**

AGENDA

Minutes: November minutes emailed

Treasurers Report:

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

Fund Raising:

Library Director's Report:

- 1) Librarian's report
- 2) Update on staff hours and wages to keep on budget
- 3) Update on identification of line items (books, dvd & magazines) in G/L

Old Business:

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

New Business

Adjourn