

**PROSSER PUBLIC LIBRARY**  
BLOOMFIELD, CONNECTICUT

The Prosser Public Library Board of Directors will hold a regular meeting on Tuesday, January 13, 2009 at 5:00 at the Prosser Library.

AGENDA

- 1) Attendance
- 2) Dispensation of Minutes of 12/9/08 meeting.
- 3) Public statements
- 4) Chairperson's Report
- 5) Director's Report
  - a. Library events for December
- 6) Old Business
  - a. Director hiring process
- 7) New Business
- 8) Report from the Friends of the Library
- 9) Adjournment