

**PROSSER PUBLIC LIBRARY
BLOOMFIELD, CT 06002**

The Prosser Public Library Board of Directors will hold a regular meeting on Tuesday, February 2, 2010 at 4:30 p.m. at the Prosser Library.

AGENDA

- 1) Attendance
- 2) Dispensation of January 12, 2010 Minutes
- 3) Public Statements
- 4) Chairperson's Report
- 5) Director's Report
- 6) Old Business
 - 1) New Library Building
- 7) New Business
 - 1) Employee Performance Evaluation
- 8) Report from the Friends of the Bloomfield Public Libraries
- 9) Adjournment