

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**January 9, 2017  
7:30 P.M.**

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Bills and Communications
6. Public Participation
7. Old Business
  - a. Defibrillator
  - b. Ann Lindquist Award
  - c. Completion of Conference Room
  - d. Board Expansion
8. New Business
  - a. Use of Board Funds
  - b. Acoustics Project
  - c. NEA Big Read Grant
9. Adjournment