

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
EASTON PUBLIC LIBRARY
NOVEMBER 7, 2016
7 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. Community/Conference Room Fees
 - b. FOL Haunted Library
8. New Business
 - a. Roadside sign
 - b. Ann Lindquist Award
 - c. Dog policy
 - d. Defibrillator
 - e. Funds gifted to Library
9. Adjournment