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DATE FILED 02/03/2017 02:45:37 PN
CHRISTINE HALLORAN
TOWN CLERK

EASTON CT

## **EASTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING February 6, 2017** 7:00 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. New Chairs
  - b. Ann Lindquist Award
  - c. Completion of Conference Room
  - d. Acoustics
- 8. New Business
  - a. Website
- 9. Adjournment