



INSTR # M2017000491
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Easton Public Library Conference Room
September 18, 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 Communication
6. Public Participation
7. Old Business
 - a. Dog policy
8. New Business
 - a. Holiday closings
 - b. Morgan Stanley Presentation
9. Adjournment