

INSTR # M2017000518 DATE FILED 09/28/2017 08:37:55 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Easton Public Library Conference Room October 2, 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. Public Meeting
 - b. One Book/One Town
 - c. Mini-Golf Fundraiser
- 9. Adjournment