

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Easton Public Library Conference Room  
Monday, April 2, 2018  
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. Expansion status – Review minutes of kick-off meeting
  - b. Budget
  - c. Anne Lindquist Reception
8. New Business
  - a. Review by-laws
  - b. Food in Library policy
  - c. Board credit card
9. Adjournment