

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Easton Public Library Conference Room
Monday, August 6, 2018
7:00 P.M.**

Agenda

1. Call to order
2. Welcome/Introduction of New Member
3. Approval of Minutes
4. Treasurer's Report
5. Library Director's Report
6. Bills and Communication
7. Public Participation
8. Old Business
 - a. Fundraising for Expansion
 - b. Status of Town Approval Process
 - c. Historical Society Concerns
9. New Business
10. Adjournment