

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Easton Public Library Conference Room
Monday, January 7, 2019 – 7:00PM**

Agenda

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
 - b. Fundraising Status
 - c. Tutoring Policy
 - d. Proctoring Policy
 - e. Appointment of Board Officers
8. New Business
 - a. Collaboration with Friends of the Easton Public Library
 - b. Roadside Sign
 - c. 2019 Anne Lindquist Award
9. Adjournment