

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

**Easton Public Library Conference Room
Monday, June 3, 2019 – 7:00-8:30 PM**

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. Search for New Brokerage Firm
 - b. Fundraising/Grants
 - c. Street Sign
8. New Business
 - a. Remote Credit Card Payments
 - b. Board By-Laws
 - c. Strategic Plan
9. Adjournment



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