## EASTON PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

## Easton Public Library Conference Room Monday, October 7, 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. Board By-laws
  - b. Fundraising
- 8. New Business
  - a. Records Retention
- 9. Adjournment



INSTR # M2019000566 DATE FILED 10/03/2019 03:17:21 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT