

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Easton Public Library Conference Room  
Monday, June 4, 2018  
7:00 P.M.**

**REVISED  
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. Fundraising for Expansion
  - b. Board/Staff Event
8. New Business
  - a. Board Credit Card
  - b. By-Laws
  - c. Welcome Wagon
  - d. Pavers
  - e. Privacy & Security Statement
9. Adjournment