

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
EASTON PUBLIC LIBRARY
JANUARY 4, 2016
7 P.M.**

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Bills and Communications
6. Public Participation
7. Old Business
 - a. Library Finances
 - b. Building Improvements
8. New Business
9. Adjournment