

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

**Easton Public Library Conference Room
Monday, April 8, 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. Anne Lindquist Award Reception Recap
 - b. Library Budget
 - c. Expansion Status
 - d. Fundraising
8. New Business
9. Adjournment