

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting
Library Conference Room
September 2, 2014 at 7:00 p.m.**

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Corresponding Secretary's Report
5. Library Director's Report
6. Bills & Communications
7. Public Participation
8. Old Business
 - a. 80th Anniversary Celebration
9. New Business
 - a. Friends of the Library Programs
10. Adjournment

RECEIVED

2014 AUG 29 P 5:40
Christine Halloran
TOWN CLERK