

**LIBRARY BOARD OF TRUSTEES
AND
2017 LIBRARY BUILDING COMMITTEE
JOINT SPECIAL MEETING
Easton Public Library
Wednesday, February 20, 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
8. New Business
 - a. Re-evaluate Expansion Project in light of bids received
9. Adjournment