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## EASTON PUBLIC LIBRARY JOINT MEETING OF THE LIBRARY BOARD OF TRUSTEES AND THE 2017 LIBRARY BUILDING COMMITTEE – SPECIAL MEETING Easton Public Library Conference Room Wednesday, February 27, 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