

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
January 9, 2017 AT 7:00PM**

Regular monthly meeting will follow immediately after annual meeting.

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Public Participation
6. Old Business
7. New Business
 - a. Meeting Dates 2017
 - b. Election of Officers
8. Adjournment



INSTR # M2017000012
DATE FILED 01/05/2017 02:18:18 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT