

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
DECEMBER 5, 2016 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

