



INSTR # S2014000607

DATE FILED 11/25/2014 03:08:51 PM

CHRISTINE HALLORAN

TOWN CLERK

EASTON CT

EASTON PUBLIC LIBRARY

BOARD OF TRUSTEES

Annual Meeting

Library Conference Room

December 1, 2014 at 7:00 p.m.

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 2015
 - b. Election of Officers
8. Adjournment

EASTON PUBLIC LIBRARY

BOARD OF TRUSTEES

December 1, 2014

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Bills and Communications
6. Public Participation
7. Old Business
 - a. 80th Anniversary Celebration
8. New Business
 - a. Holiday Hours
 - b. Holiday Celebration
9. Adjournment