

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

Monday, November 13, 2023

7:15-8:30 PM (immediately following Annual Meeting)

Library Community Room

Agenda

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Friends of the Library Report
6. Bills and Communication
7. Public Participation
8. Old Business
 - a. Children's Expansion/Building Committee
 - b. Friends of the Library Holiday Luncheon
 - c. Policy Updates
9. New Business
 - a. Open/Closed status for 12/23
10. Adjournment