

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
EASTON PUBLIC LIBRARY  
July 11, 2016  
7 P.M.**

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. Budget FY 2016-2017
  - b. Building Improvements
  - c. Search Committee
8. New Business
9. Adjournment