

INSTR # M2016000499 DATE FILED 09/02/2016 02:26:24 PM CHRISTINE HALLORAN

EASTON PUBLIC LIBRARY TOWN CLERK BOARD OF TRUSTEES MEETING TON CT **EASTON PUBLIC LIBRARY SEPTEMBER 6, 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. Director transition
- 8. New Business
 - a. Assistant Director search
- 9. Adjournment