

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
EASTON PUBLIC LIBRARY
OCTOBER 4, 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. Cow Chip Raffle
 - b. Bernadette's Departure
8. New Business
 - a. Meet & Greet
 - b. One Book, One Community
 - c. FOL Haunted Library
9. Adjournment