

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
EASTON PUBLIC LIBRARY
DECEMBER 5, 2016
7:30 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. Dog policy
 - b. Ann Lindquist Award
 - c. Completion of Conference Room
8. New Business
 - a. Friends of the Library
 - b. Board Expansion
 - c. Request for Board Funds
9. Adjournment



INSTR # M2016000675
DATE FILED 12/05/2016 04:06:29 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT