

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Easton Public Library Conference Room  
Monday, September 10, 2018  
7:00 P.M.**

**Agenda**

1. Call to order
2. Introduction/Welcome New Board Member
3. Approval of Minutes
4. Treasurer's Report
5. Library Director's Report
6. Bills and Communication
7. Public Participation
8. Old Business
  - a. Expansion Status
9. New Business
  - a. Estimates for Moving Historical Society Items
  - b. Video for Fundraising
  - c. Tutoring Policy
  - d. Proctoring Policy
  - e. October Meeting Date Change
10. Adjournment