



INSTR # M2015000106
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CHRISTINE HALLORAN
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EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
EASTON PUBLIC LIBRARY
February 2, 2015

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. Library Finances
 - b. FY 15-16 Budget
8. New Business
 - a. Library Long Range Plan
9. Adjournment