



INST # M2017000682  
DATE FILED 12/01/2017 10:26:04 AM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Easton Public Library Conference Room  
December 4, 2017  
7:00 P.M.**

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Bills and Communication
6. Public Participation
7. Old Business
  - a. Status of Expansion Project
  - b. Dog Policy
8. New Business
  - a. Money Collected for Fines/Lost Items/Giving Tree
9. Adjournment