

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Easton Public Library Conference Room
Monday, February 12, 2018
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. Discussion of architectural contract with Silver Petrucelli in regards to the library expansion
 - b. Budget
8. New Business
 - a. Town of Easton Annual Report
 - b. OSHA Report
9. Adjournment