



INSTR # M2018000132  
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CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Easton Public Library Conference Room  
Monday, March 5, 2018  
7:30 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. Expansion status
  - b. Budget
8. New Business
  - a. Trivia Bee
  - b. Ann Lindquist Award
9. Adjournment