



INSTR # M2018000282
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**Easton Public Library
Monday, May 7, 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. Expansion status – Review Architects' Revised Drawings
 - b. Fundraising for Expansion
8. New Business
 - a. Building Committee Appointment
 - b. Credit Card
 - c. By-Laws
 - d. Board/Staff Event
 - e. Welcome Wagon
9. Adjournment