

ILED 03/01/2019 | 11:00:49 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

## **EASTON PUBLIC LIBRARY BOARD OF TRUSTEES**

## **REGULAR MEETING Easton Public Library Conference Room** Monday, March 4, 2019 - 7:00PM

## Agenda

- 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. Anne Lindquist Reception
  - b. Ad for Easton Neighbors
  - c. Expansion Status
  - d. Naming Opportunities
  - e. Budget Hearing
- 8. New Business
  - a. Communication with Donors
- 9. Adjournment