EASTON PUBLIC LIBRARY BOARD OF TRUSTEES **REGULAR MEETING**

Easton Public Library Conference Room Monday, January 6, 2020 - 7:00-8:30 PM

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. Road Sign
 - b. Records Retention
 - c. Children's Expansion
 - d. Strategic Plan
 - e. Collaboration with Friends of the Library
- 8. New Business
 - a. 20-21 Library Budget
- 9. Adjournment



INSTR # M20200000007 DATE FILED 01/02/2020 04:15:18 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT