

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR VIRTUAL MEETING VIA ZOOM
Monday, April 6, 2020 – 7:00-8:30 PM**

Join Zoom Meeting
<https://zoom.us/j/7941278201>

Meeting ID: 794 127 8201

One tap mobile
+16468769923,,7941278201# US (New York)

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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. Investment Strategy
 - b. Children's Expansion
 - c. Anne Lindquist Award
1. New Business
 - a. ACLB Membership
 - b. Item Checkout Limits
 - c. Eliminating fines
2. Adjournment



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DATE FILED 04/02/2020 01:05:56 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT