

DATE FILED 05/01/2015 CHRISTINE HALLORAN EASTON PUBLIC LIBRARYOWN CLERK BOARD OF TRUSTEES MEETING OF CT **EASTON PUBLIC LIBRARY** MAY 4, 2015 7 P.M.

- 1. Call to order
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Library Director's Report
- 5. Bills and Communications
- 6. Public Participation
- 7. Old Business
 - a. Library Finances
 - b. Budget FY 15-16
- 8. New Business
- 9. Adjournment