



INETS # M2016000059  
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CHRISTINE MCCLORAN  
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**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
EASTON PUBLIC LIBRARY  
FEBRUARY 1, 2016  
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. Building Improvements
8. New Business
  - a. FY 2016-17 Budget
  - b. Anne Lindquist Library Spirit Award
  - c. "New" Building's 20<sup>th</sup> Anniversary
9. Adjournment