

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
EASTON PUBLIC LIBRARY
FEBRUARY 5, 2015 7:00PM**

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. FY 15-16 Budget
8. New Business
 - a. Library Long Range Plan
 - b. Annual Report
9. Adjournment
 \