

PATE FILED 11/06/2015 02:00:50 PM CHRISTINE HALLORAN EASTON PUBLIC LIBRARYTOWN CLERK OF TRUSTERS SPECIAL SACERM OF BOARD OF TRUSTEES SPECIAL MÉÉTING **EASTON PUBLIC LIBRARY NOVEMBER 9, 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. Building Improvements
- 8. New Business
 - a. Holiday hours
- 9. Adjournment