

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING**

**Easton Public Library Conference Room
Monday, August 12, 2019 – 7:00-8:30 PM**

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. Fundraising/Grants
 - b. Roadside Sign
 - c. Board By-laws
8. New Business
9. Adjournment



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DATE FILED 08/08/2019 12:00:05 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT