



INSTR # M2016000159

DATE FILED 03/04/2016 03:21:17 PM

CHRISTINE HALLORAN

TOWN CLERK

EASTON, CT

EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
EASTON PUBLIC LIBRARY
MARCH 8, 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. Budget FY 2016-2017
 - b. Building Improvements
 - c. Anne Lindquist Library Spirit Award
8. New Business
 - a. Personnel change
9. Adjournment