



INSTR # M2018000039
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Easton Public Library Conference Room
Wednesday, January 17, 2018
7:00 P.M.**

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. Discussion of architectural contract with Silver Petrucelli in regards to the library expansion
8. New Business
 - a. Budget
9. Adjournment