

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Easton Public Library Conference Room
Wednesday, May 30, 2018
7:30 P.M.**

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. Expansion status – Review Architects' Revised Estimates
 - b. Review Financials
 - c. Fundraising for Expansion
8. Adjournment