

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
Easton Public Library  
Tuesday, November 13, 2018 – 7:30PM**

**Agenda**

1. Call to order
2. Introduction/Welcome New Board Member
3. Approval of Minutes
4. Treasurer's Report
5. Library Director's Report
6. Bills and Communication
7. Public Participation
8. Old Business
  - a. Expansion Status
  - b. Fundraising Status
  - c. Tutoring Policy
  - d. Proctoring Policy
  - e. Staff/Board Event
  - f. Garden Club Bench
9. New Business
  - a. Appointment of Board Officers
  - b. 12/31 Early Closing Approval
10. Adjournment