

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
ANNUAL MEETING and REGULAR MEETING  
[Regular Meeting to begin immediately following Annual Meeting]  
Easton Public Library Conference Room  
Monday, December 2, 2019 – 7:00-9:00 PM**

**Annual Meeting Agenda**

1. Call to order
2. Welcome to New Board Member
3. Approval of Minutes
4. Public Participation
5. Old Business
6. New Business
  - a. 2020 Meeting Dates
  - b. Appointment of Officers
7. Adjournment

**Regular Meeting 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. Board By-laws
  - b. Road Sign
  - c. Records Retention
8. New Business
  - a. New Year's Eve hours
9. Adjournment

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CHRISTINE HALLDRAN TOWN CLERK EASTON CT