

**EASTON PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
Easton Public Library Conference Room  
Monday, February 4, 2019 – 7:00PM**

**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
  - b. Fundraising Status
  - c. Appointment of Board Officers
  - d. Roadside Sign
  - e. 2019 Anne Lindquist Award Reception
8. New Business
  - a. 2019-2020 Library Budget
  - b. Security Cameras
  - c. Board Training on Library Resources
9. Adjournment