

**EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Easton Public Library Conference Room
Special Meeting
Tuesday, October 9, 2018
7:00 P.M.**

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/Grant Opportunities/Video
 - c. Tutoring Policy
 - d. Staff/Board Event
9. New Business
 - a. Garden Club Bench
 - b. Appointment of Board Officers
 - c. Proctoring Policy
 - d. Removal of Items from Collection
 - e. 11/21 Early Closing Approval
 - f. Phase II and III of the Expansion
10. Adjournment