

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

Annual Special 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

Special 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 HALLORAN TOWN CLERK EASTON CT