

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Via Zoom  
Monday, February 1, 2021 – 7:00-8:30 PM**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/85683043839>**

**Meeting ID: 856 8304 3839**

**Dial by your location  
+1 646 876 9923 US (New York)  
Find your local number: <https://us02web.zoom.us/u/k1DLunnPZ>**

**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
8. New Business
  - a. Budget
  - b. Strategic Plan
  - c. Program funds
  - d. Anne Lindquist Award
  - e. Friends of the Library
9. Adjournment



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT