

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, February 5, 2024  
7:00-8:30 PM  
Library Conference Room**

Agenda

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Friends of the Library Report
6. Bills and Communication
7. Public Participation
8. Old Business
  - a. Children's Expansion/Building Committee/Grant
  - b. Policy Updates
  - c. Public Facing Communication Representative for Board
9. New Business
  - a. Budget
  - b. Community Room Sign
  - c. Suggestion Box
10. Adjournment



INSTR # M2024000086  
DATE FILED 02/02/2024 12:44:17 PM  
DEBORAH SZEGEDI  
TOWN CLERK EASTON CT