

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 6, 2023 – 7:00-8:30 PM
Library Community 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. Elect Board Liaison to Friends of the Library
 - b. Sound System Upgrade
 - c. Community Room Sign
9. New Business
 - a. Board vacancy
 - b. Budget
 - c. Updated Policies
10. Adjournment



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DERORAH SZEGEDI
TOWN CLERK EASTON CT