

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

**Easton Public Library Conference Room
Monday, March 2, 2020 – 7:00-8:30 PM**

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. Investment Strategy
 - b. Strategic Plan
 - c. Children's Expansion
 - d. 2020-21 Library Budget
8. New Business
 - a. Anne Lindquist Award
 - b. ACLB Membership
 - c. Item Checkout Limits
 - d. Annual Staff Development Day
9. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT