

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 1, 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. Budget
 - d. Anne Lindquist Award
 - e. Community Room Sign
9. New Business
 - a. Board Positions
10. Adjournment

