

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, May 1, 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. Acoustic Ceiling Panels
  - b. Budget
  - c. Children's Expansion
  - d. Anne Lindquist Award
  - e. Policy Updates
9. New Business
  - a. Directors/Trustees Webinar Recap
  - b. Book Challenge
10. Adjournment



INSTR # M2023000289  
DATE FILED 04/27/2023 01:44:17 PM  
DEBORAH SZEGEDI  
TOWN CLERK EASTON CT