

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

Via Zoom

Monday, May 3, 2021 – 7:00-8:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85683043839>

Meeting ID: 856 8304 3839

Dial by your location

+1 646 876 9923 US (New York)

Find your local number: <https://us02web.zoom.us/u/k1DLunnPZ>

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. Anne Lindquist Award – discuss gift and reception
 - b. Board Self-Evaluation – discuss relevance
 - c. Memo of Understanding with Friends of the Library – Board needs to approve it
9. New Business
 - a. FOIA Webinar Recap – discuss policies
 - b. Collection Development Policy – discuss update regarding racist material
 - c. ARPA Grant – discuss eligibility and possible uses
10. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT