

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, May 6, 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. Board Positions
  - b. Children's Expansion/Building Committee/Grant
  - c. Anne Lindquist Award Reception
  - d. Community Room Sign
9. New Business
10. Adjournment



INSTR # M2024000320  
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DEBORAH SZEDEDI  
TOWN CLERK EASTON CT