



INSTR # M2019000518  
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CHRISTINE HALLDRAN  
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**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Easton Public Library Conference Room  
Monday, September 9, 2019 – 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. Board By-laws
  - b. Strategic Plan
  - c. Conference Calls
8. New Business
  - a. 11/27 Early Closing
  - b. Staff Development Day
9. Adjournment