

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 12, 2022 – 7:00-8:30 PM via Zoom**

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 details
 - b. Children's Expansion Project – time to revisit?
 - c. Collection Development Policy – minor updates
9. New Business
 - a. Community Room Sound System Upgrade – review proposals from Jon Sonneborn
 - b. Vacancy for Vice Chair Position
 - c. Meet-up with Staff, Board, and Friends
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/7941278201>

Meeting ID: 794 127 8201

One tap mobile

+16469313860,,7941278201# US

Find your local number: <https://us02web.zoom.us/u/keszfm9bdq>



INSTR # M2022000577
DATE FILED 09/08/2022 02:13:36 PM
DEBORAH SZEGEDI
TOWN CLERK EASTON CT