

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

Monday, November 14, 2022 – 7:15-8:45 PM

(immediately following Annual Meeting)

Library Community Room - In person and 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. Lighting Upgrade – vote to approve revised proposal
 - b. Collection Development Policy – vote to approve revisions
 - c. Elect Vice Chair for Board
 - d. Elect Board Liaison to Friends of the Library
 - e. Schedule Meetup with Staff
9. New Business
 - a. Review User Experience Survey Responses
10. Adjournment

Join Zoom Meeting

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

Meeting ID: 794 127 8201

One tap mobile

+16469313860,,7941278201# US

Dial by your location

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+1 646 876 9923 US (New York)

Meeting ID: 794 127 8201

Find your local number: <https://us02web.zoom.us/j/7941278201>

INST # H202200716 REC'D 11/09/2022 11:35:22 AM
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