

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR VIRTUAL MEETING VIA ZOOM  
Monday, May 4, 2020 – 7:00-8:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/7941278201?pwd=RUdUS0lVQlZRRkxQZ1hOQkN0Ynk3dz09>

Meeting ID: 794 127 8201

Password: 05042020

One tap mobile

+16468769923,,7941278201#,,1#,05042020# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Password: 05042020

Find your local number: <https://us02web.zoom.us/u/kCi1DSeyd>

**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. Investment Strategy
  - b. Children's Expansion
  - c. Anne Lindquist Award
  - d. Eliminating Fines
  - e. Budget
  - f. ACLB Membership
1. New Business
  - a. Reopening Task Force
2. Adjournment

INST # M2020000303 REC'D 05/01/2020 09:22:58 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT