

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING Via Zoom
Monday, August 9, 2021 – 7:00-9:00 PM**

**Join Zoom Meeting
<https://us02web.zoom.us/j/7941278201>**

**Meeting ID: 794 127 8201
One tap mobile
+16468769923,,7941278201# US (New York)**

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

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 plans for reception
 - b. Collection Development Policy – discuss update/adding deselection policy/Board approval
 - c. Investment Policy – discuss the need to update
9. New Business
 - a. Easton Arts Council – discuss proposed lighting project
 - b. Christine Calvert – discussion of monies collected by Library
 - c. Computer & Internet Safety Policy – discuss as required in ARPA Grant regulations/Board approval
10. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT