

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

**Monday, February 7, 2022 – 7:00-8:30 PM**

**Join Zoom Meeting**

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

**Meeting ID: 794 127 8201**

**One tap mobile**

**+16468769923,,7941278201# US (New York)**

**Dial by your location**

**+1 646 876 9923 US (New York)**

**Meeting ID: 794 127 8201**

**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
9. New Business
  - a. Security Camera
  - b. Ethics Ordinance
  - c. Budget
  - d. Adding Alternate to Board
  - e. Anne Lindquist Award

**10. Adjournment**



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DATE FILED 02/03/2022 12:21:10 PM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT