

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS  
Monday, December 9, 2024  
4:15 pm.

AGENDA

1. Roll Call
2. Interested Citizens
3. Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Financial Statements and Bills
  - c. Consortium Financial Statements and Bills
  - d. Treasurer's Review of Bank Statements, November
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
  - a. Strategic Planning
  - b. Other
9. New Business
  - a. other
10. Adjournment

Next Meeting: January 13, 2025, 4:15 pm.

Next EASD meeting December 3, 7:00 pm. Bushkill Drive. Mrs. Walker presenting.