

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, December 12, 2022, 3:00pm

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, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Forks Township-update
 - b. Palmer project update
 - c. Strategic Plan update
 - d. Other
9. New Business
 - a. Annual Appeal update
 - b. Fine Free update
 - c. Other
10. Adjournment

Next Meeting: January 9, 2022

Next EASD Board, schedule won't be announced until after their December meeting.