

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS  
Monday, February 14, 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, January, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
  - a. Final Annual Appeal update
  - b. Elimination of Overdue Fines discussion
  - c. Other
9. New Business
  - a. Adoption of Library Board Goals, Responsibilities, Bylaws
  - b. Other
10. Adjournment

Next Meeting: Monday, March 14, 2022, at 3:00pm.