

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, January 10, 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, December, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Annual Appeal update
 - b. Elimination of Overdue Fines discussion
 - c. Other
9. New Business
 - a. Cheston Estate, update
 - b. Board of Director's contact information
 - c. Other
10. Adjournment

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