

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, January 13, 2025
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, December
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: February 10, 2025, 4:15 pm.

Next EASD meeting January 28, 7:00 pm. Bushkill Drive. Mrs. Ramirez Luhrs presenting.