

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, June 13, 2022, 3:00 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, May, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Other
9. New Business
 - a. Election of Officers
 - b. Approval to pay June and July bills
 - c. Approval to transfer Moyer funds for salary
 - d. other
10. Adjournment

Next Meeting: Monday, September 12, 2022, at 3:00pm.

No meeting July and August