

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS  
Monday, March 13, 2023, 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, February, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
  - a. Strategic Planning update
  - b. Other
9. New Business
  - a. Other
10. Adjournment

Next Meeting: April 10, 2023

Next EASD Board, March 21, Mr. Reilly will be reporting.

April 18, Mr. Lake will be reporting.