

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, May 9, 2022, 3:00 pm., **Palmer Branch**

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, April, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Director's evaluation
9. New Business
 - a. Book Sale update
 - b. 2022-2023 Payroll
 - c. 2022-2023 Medical Benefits
 - d. 2022-2023 Budget
 - e. Board of Directors term of office
 - f. Other
10. Adjournment

Next Meeting: Monday, June 13, 2022, at 3:00pm.

No meeting July and August