

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, November 14, 2022, 3:00pm
Palmer Township Municipal Building, 3 Weller Place
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, October, 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. Katie Cardell, Palmer Branch Manager
 - b. Strategic Plan-update
 - c. Forks Township-update
 - d. Other
10. Adjournment

Next Meeting: December 12, 2022

Next EASD School Board, December 6, Ms. Long presenting

