

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, November 11, 2024
4:15 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, October
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. Palmer Branch update
 - b. Book Sale update
 - c. other
10. Adjournment

Next Meeting: December 9, 2024, 4:15 pm.

Next EASD meeting November 19, 7:00 pm. Bushkill Drive. Mrs. Ramirez Luhrs presenting.