

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, October 11, 2021 Palmer Branch
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, September, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Conflict of Interest/Board Housekeeping
 - b. Other
9. New Business
 - a. Palmer Branch update, Katie Cardell
 - b. Other
10. Adjournment

Next Meeting: November 8, 2021, at 3:00pm.