

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, September 12, 2022
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, June, July, August, 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. Audit 2021-2022
 - b. Conflict of Interest/Board Housekeeping
 - c. Interest and Dividends 2021-2022
 - d. Withdrawal of salary & maintenance HVAC for Marx from Moyer fund.
 - e. Library Board representation at School Board meetings-schedule
 - f. Friend of the Year Award
 - g. Donation names for annual appeal
 - h. Bacon Fest-Close Library, November 5

i. Dress Code

j. Meeting Room policy

k. Other

10. Adjournment

Next Meeting: October 10, 2022 @ MAIN Branch