

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, September 9, 2024
4:15 pm.

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 and August
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Strategic Planning update
 - b. Summer Reading update
 - c. Other
9. New Business
 - a. Conflict of Interest/Board Housekeeping
 - b. Interest and Dividends 2023-2024
 - c. Morris Estate, expenditures
 - d. Library Board representation at School Board meetings
 - e. Friend of the Year Award
 - f. Donation names for Annual Appeal

g. Bacon Fest, Saturday November 2nd., proposed closing.

h. Fundraisers, Boscov's Friends, Surv Restaurant, and Family & Book Sale dates

i. Other

10. Adjournment

Next Meeting: October 14, 2024, 4:15 pm.

Next EASD meeting September 24, 7:00 pm. Bushkill Drive. Mr. Thomas presenting.