

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, April 10, 2023, 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, March, Mr. Peter Lake
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. 2023-2024 Salary recommendations
 - b. Other
10. Adjournment

Next Meeting: May 1, 2023 at the Palmer Branch

Next EASD Board, April 18, Mr. Lake will be reporting.

May 23, Mrs. Ramirez-Luhrs will be reporting.