

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, December 11, 2023
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, November, 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. Book Sale final number
 - b. Additional Resource Sharing information
 - b. Annual Appeal update
 - c. Other
10. Adjournment

Next Meeting: January 8, 2024, 4:15 pm.