

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, February 12, 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, January, Mr. Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Strategic Planning update
 - b. Resource Sharing update
 - c. Annual Appeal report
 - d. Other
9. New Business
 - a. Bylaws
 - b. Other
10. Adjournment

Next Meeting: March 11, 2024, 4:15 pm.

Next EASD meeting presentation February 20, 2024 Mrs. Walker presenting.