

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, February 13, 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, January, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Annual Appeal, update
 - b. Strategic Planning update
 - c. Saving Bond, donation
 - d. Other
9. New Business
 - a. Review of Board Documents-Responsibilities, Ethics, and Bylaw revisions, changes are in red.
 - b. Change of Date May Library Board Meeting
 - c. Other
10. Adjournment

Next Meeting: March 13, 2023

Next EASD Board, February 21, Mr. Thomas will be reporting.

March 21, Mr. Reilly will be reporting.