

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS  
Monday, January 9, 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, December, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
  - a. Other
9. New Business
  - a. Annual Appeal update
  - b. David Belanger, Strategic Planning Consultant Board Workshop
  - c. Other
10. Adjournment

Next Meeting: February 13, 2023

Next EASD Board, January 24, Mrs. Walker to present