

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, June 12, 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, April and May, 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 Election of Officers
 - b. Approval to pay bills for June and July
 - c. Approval to transfer Moyer funds
 - d. Tuition Reimbursement
 - e. Approval of General Library Policies, draft 5/18/23
 - f. Other
10. Adjournment

Next EASD Board, June 20, Ms. Long will be reporting.