

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS  
Monday, November 13, 2023  
4:15 pm.  
Palmer Branch

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, October, 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. Palmer Branch update
  - b. Book Sale update
  - b. Other
10. Adjournment

Next Meeting: December 11, 2023, 4:15 pm.

Next Easton Area School District meeting November 28<sup>th</sup>