

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, October 9, 2023
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, September, 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. Other
10. Adjournment

Next Meeting: November 13, 4:15 pm., Palmer Branch

Next Easton Area School District meeting October 24, Mr. Thomas