

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, September 11, 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, June, July, August, 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. Audit 2022-2023, Mario Cozzubbo, Campbell, Rappold & Yurasits
 - b. Conflict of Interest/Board Housekeeping
 - c. Interest and Dividends 2022-2023
 - d. Morris Estate, expenditure
 - e. Library Board representation at School Board meetings-schedule
 - f. Friend of the Year Award
 - g. Donation names for annual appeal

h. Bacon Fest-Close Library, Saturday November 4

i. Fund Raisers-Boscov's Friends and Family & Book Sale dates

j. Library Subscription Annual Cost

k Adoption of attorney reviewed general policies.

l. Other

10. Adjournment

Next Meeting: October 9, 4:15 pm., Catharine Drake Room