

**Public Library Association of Easthampton  
Board of Directors Meeting Agenda  
6/12/25  
6:30 PM  
Easthampton Public Library Annex  
52 Main Street**

- |   |             |
|---|-------------|
| 1. Call to Order  | 6:30 –6:32  |
| 2. Approval of May 15, 2025 Meeting Minutes (vote needed)                           | 6:32 –6:33  |
| 3. Governance   | 6:33 - 6:35 |
| • New Board Members Election- (vote needed)   |             |
| 4. Treasurer’s Report   | 6:35 -6:40  |
| 5. Director’s Report  | 6:40 -6:45  |
| 6. Committee Reports:   | 6:45 – 6:55 |
| • Finance   |             |
| • Fundraising & Events  |             |
| • Technology  |             |
| • Building  |             |
| • Museum  |             |
| 7. Old Business   | 6:55-6:57   |
| 8. New Business   | 6:57-7:00   |
| • 2025-2026 Schedule of Meetings  |             |
| 9. Any other business to come before the meeting not anticipated at time of posting |             |

Adjourn

*When required by law **or** allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance or by accessing the meeting remotely.*

Easthampton Public Library is inviting you to a scheduled Zoom meeting.

Topic: PLAE Board Meeting

Time: Jun 12, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82042065631?pwd=ASluwDgF1MzGCWvbe99hS9KzzxPwnv.1>

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