

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, January 12, 2026
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, December
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. EASD update
 - b. Other
9. New Business
 - a. Other

Next Meeting: February 9, 2026, 4:15 pm.

Next EASD Meeting: January 27, 2026, Mr. Reilly presenting