

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, June 9, 2025
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, May
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Strategic Planning update
 - b. Board vacancy update
 - c. Other
9. New Business
 - a. Election of Officers
 - b. Payment of June and July bills
 - c. Tuition Reimbursement
 - d. Other
10. Adjournment

Next Meeting: no meetings until September time and date to be determined by new President

Next EASD meeting June 24, 7:00 pm. Bushkill Drive. Ms. Long presenting.