

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, March 9, 2026
4:15p.m.

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, Financial Records, January and February, Mr. Peter Lake
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. EASD – AC update
 - b. other
9. New Business
 - a. Subscription Fees – increase from \$75 to \$100 – 7/1/26
 - b. Carnegie money received - \$10,000
 - c. EASD/EAPL – millage update
 - d. EAPL – budget 2026-2027
 - e. Celebrating America 250
 - f. Other
10. Adjournment

Next Meeting: Monday, April 13, 2026

EASD meeting – Tuesday, March 24, 2026 – Betsy Walker, presenting