

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, October 13, 2025
4:15 pm. at Palmer Branch

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, September
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Annual Appeal
 - b. EASD update
 - c. Unity Bank
 - d. Other
9. New Business
 - a. Palmer Branch Update
 - b. Book Sale
 - c. Unity Bank
 - d. Other

Next Meeting: November 10, 2025, 4:15 pm.

Next EASD Meeting: October 28, Mrs. Walker presenting