

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, October 12, 2026, 4:15 pm.
At the 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. EASD update
 - b. Other
9. New Business
 - a. Palmer Branch update
 - b. Book Sale Final
 - c. Other
10. Adjournment

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