

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, September 14, 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, June, July and August
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. Strategic Planning update
 - b. EASD update
 - c. Other
9. New Business
 - a. Audit 2024-2025, Mario Cozzubbo, Campbell, Rappold & Yurasits
 - b. Conflict of Interest/Board Housekeeping
 - c. Interest and Dividends 2025-2026
 - d. Library Board representation at School Board meetings
 - e. Friend of the Year Award
 - f. Fundraisers,

Book Sale, September 23-28
Boscov's Friends and Family, October 21st.

g. Other

10. Adjournment

Next Meeting: October 12, 2026, 4:15 pm. at Palmer Branch