

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, May 11, 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, April
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. EASD-AC project update
 - b. Other
9. New Business
 - a. 2026-2027 Budget
 - b. Other

Next Meeting: Monday, June 8, 4:15 pm. There are no meetings July and August

Next EASD Meeting: June 23, 2026 Mrs. Ramirez-Luhrs presenting.