

EASTON AREA PUBLIC LIBRARY  
MEETING OF THE BOARD OF DIRECTORS

Monday, April 13, 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, February, March 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. EASD/EAPL – millage update
  - b. P&P – Salary proposal – 2026-2027
  - c. P&P – Medical Insurance proposal – 2026-2027
  - d. EAPL – budget 2026-2027
  - e. Other
10. Adjournment

Next Meeting: Monday, May 11, 2026

EASD meeting – Tuesday, April 28, Keene Jabbour