

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, June 8, 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, May
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
 - a. EASD updates
 - b. 2026-2027 Budget
9. New Business
 - a. Board vacancy 2026-2027
 - b. Policy regarding Easton Festivals
 - c. Payment of June & July Bills
 - d. Change in Library Investments
 - e. Morris money withdraw
 - d. Other
10. Adjournment

Next Meeting: There are no meetings July and August, September tbd

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