

EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, September 8, 2025
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. Other
9. New Business
 - a. Audit 2024-2025, Mario Cozzubbo, Campbell, Rappold & Yurasits
 - b. Summer Reading review
 - c. Conflict of Interest/Board Housekeeping
 - d. Interest and Dividends 2024-2025
 - e. Morris Estate, expenditures
 - f. Library Board representation at School Board meetings
 - g. Friend of the Year Award
 - h. Donation names for Annual Appeal

i. Bacon Fest proposed closing, Saturday November 1.

j. Fundraisers, Boscov's Friends and Family, Oct. 22nd and Book Sale dates

k. Other

10. Adjournment

Next Meeting: October 13, 2025, 4:15 pm. at Palmer Branch