EASTON AREA PUBLIC LIBRARY
MEETING OF THE BOARD OF DIRECTORS
Monday, November 9, 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, October
4. Communications
5. Reports on Executive Sessions
6. Committee Reports
7. Director's Report
8. Old Business
    a. Strategic Planning update
    b. Other
9. New Business
    a. Heather Reinert, Carnegie Timeline Project
    b. Exploring Library other opportunities
    c. PA Forward-2026 updates (for Gold status)
10. Adjournment

Next Meeting: December 14, 2026, 4:15 pm.