

SOUTHERN LEHIGH PUBLIC LIBRARY
AGENDA-BOARD OF DIRECTORS MEETING
GENERAL BUSINESS SESSION
3200 Preston Lane, Center Valley, PA
TIME: Wednesday, May 18, 2022; 6:30 pm

CALL TO ORDER:

- President, (B. Eames)

CONSENT AGENDA ITEMS:

- Approval of Minutes of business meeting session of April 19, 2022 (K. Parsons)
- Approval of Treasurer's report for April 2022 (C. Kruse)
- Librarian's Report for April 2022 (L. Saeger)

COMMUNITY RESIDENTS' COMMENTS:

- Review Rules-3 minute time limit & topic to be pertinent & not personal. (B. Eames)

REGULAR AGENDA ITEMS:

OLD BUSINESS:

- Strategic Plan 2022 - Plan/Process/discussion (B. Eames/ L. Saeger)
 - Updated Discovery meetings to date (Staff, Friends, Board, Community)
 - Youth input-So Lehigh School District
 - Community Patrons Discovery meetings-5/21/22 @9:30am
- Lehigh Valley Community Foundation -Erika Petrozelli, CEO update (R. Fields)
- Bylaws suggested revisions-Solicitor Karley Biggs-Sebia (B. Eames/ L. Saeger)
- Fund-Raising suggestions/proposals (K. Moyer, C. Kruse)
 - Children's Art/Craft Show December 10, 2022(C. Kruse)
 - Planning meeting April 25
 - Committee members update
 - RBTW (K. Moyer)
 - October 15, 2022
 - Inventory 5/12/2022
 - Committee formation & Volunteers
 - Ticket pricing & Event budget
- Lower Saucon Township/Hellertown Library (B. Eames, L. Saeger, M. Sullivan)
 - Status with SLPL still "on hold"
 - May 13 meeting with LST, UST-update
 - Statement to public, patrons, press-review feedback
- EBSCO Solar Project
- Shed update- (B. Eames)
- Helping Hands Campaign – update (L. Saeger, B. Eames)

NEW BUSINESS

- Performance Reviews for Staff (B. Eames)
- Fire Alarm Monitoring system (L. Saeger)
- ARP \$ update-UST, Coopersburg, LMT (B. Eames, L. Saeger, R. Fields, K. Moyer)
- EBSCO Solar Project & Grant (B. Eames, R. Fields)
 - PPL Energy Assessment (R. Fields)
- Lehigh Valley YMCA-Center Valley (B. Eames)
- Pandemic Procedures – update (L. Saeger)
- Advanced Door – maintenance contract approval (L. Saeger)

OPEN DISCUSSION-BOARD MEMBERS

REMINDERS

- SLPL BOD Meeting–Tuesday, June 21, 2022-6:30pm, @ SLPL

ADJOURNMENT

Agenda 5.18.2022

5/17/2022 1:42:25 PM