

SOUTHERN LEHIGH PUBLIC LIBRARY
AGENDA-BOARD OF DIRECTORS MEETING
GENERAL BUSINESS SESSION
3200 Preston Lane, Center Valley, PA
TIME: Tuesday, November 15, 2022; 6:30 pm

CALL TO ORDER:

- President, (B. Eames)

CONSENT AGENDA ITEMS:

- Approval of Minutes of business meeting session of October 18, 2022 (K. Parsons)
- Approval of Treasurer's report for October 2022 (C. Kruse)
- Librarian's Report for November 2022 (L. Saeger)

COMMUNITY RESIDENTS' COMMENTS:

- Community Resident Comments-Guidelines (B. Eames)

REGULAR AGENDA ITEMS:

OLD BUSINESS:

- Strategic Plan 2022 Plan/Process/Discovery results (B. Eames)
 - Special Board Meeting-Tuesday, December 6
- Update By-Laws status with UST (B. Eames, K. Serbia, L. Saeger)
- Update of Hellertown Library request for removal of LST to OCL (B. Eames, L. Saeger)
- Status of Correspondence to LST Solicitor (B. Eames, K Serbia)
- Fund-Raising updates to date (K. Moyer, C. Kruse)
 - Results review RBTW Event October 15, 2022 (K. Moyer)
 - Children's Art/Craft Show December 10, 2022 update (C. Kruse)
 - Pierogies Sale-1st Quarter 2023 (K. Moyer, C. Kruse)
 - Poinsettia Sale-December (L. Saeger)

NEW BUSINESS

- Tax Referendum discussion-meeting with SLSD (B. Eames, L. Saeger)
- SLSD Meeting update (B. Eames, L. Saeger)
 - Funding meeting November 7, 2022
 - Current Funding status
- Municipal Representatives to Library Board – Vacancies for UST (L. Saeger)
- Slate of Officers for 2023

OPEN DISCUSSION-BOARD MEMBERS

REMINDERS

- SLPL BOD Meeting – Strategic Plan discovery Session Results, Tuesday, December 6, 2022, 6:30PM, SLPL
- SLPL BOD Meeting–Tuesday, December 20, 2022-6:30pm-SLPL
- Friends of SLPL-Monday, December 12, 2022-1pm SLPL

ADJOURNMENT