

SOUTHERN LEHIGH PUBLIC LIBRARY
AGENDA-BOARD OF DIRECTORS MEETING
GENERAL BUSINESS SESSION
3200 Preston Lane, Center Valley, PA
TIME: Tuesday, June 20, 2023; 6:30 pm

CALL TO ORDER:

- President, (B. Eames)

CONSENT AGENDA ITEMS:

- Approval of Minutes April 18 meeting (K. Parsons) (No meeting held in May)
- Approval of Treasurer's report for April & May 2023 (J. Schubert)
- Librarian's Report for April & May 2023 (L. Saeger)

COMMUNITY RESIDENTS' COMMENTS:

- Community Resident Comments-Guidelines (B. Eames)

REGULAR AGENDA ITEMS:

OLD BUSINESS:

- By-Laws status with UST (T. Beil)
- LST partnership discussion (B. Eames, L. Saeger, J. Leeson, M. Sullivan, T. Beil)
 - Special meeting Motion resolution
 - LST Proposal discussion
 - Next Steps
- Fund-Raising update
 - Read Between The Wines (K. Moyer)
- Facility Maintenance
 - Lighting Project – update (V. Maund)
 - People Counter – update (V. Maund)
- Solicitation Policy (L. Saeger, J. Leeson)

NEW BUSINESS

- Facility Maintenance
 - Advanced Door Contract renewal (L. Saeger)
 - Gutter repairs (L. Saeger)
 - Tree trimming by patio (L. Saeger)
- Personnel (B. Eames, L. Saeger)
- Conflict of Interest/Code of Conduct (J. Leeson)
- Review of Board Member job description for new members ; FSLPL membership (L. Saeger)
- Election for Officer Vacancy (B. Eames)
- Board Committee Assignments

OPEN DISCUSSION-BOARD MEMBERS

REMINDERS

- SLPL BOD Meeting-Tuesday, July 18, 2023-6:30pm-SLPL
- Friends of SLPL-Monday, July 10, 2023-1pm SLPL

ADJOURNMENT