

# AGENDA

Southern Lehigh Public Library – Board of Directors  
Regular Business Meeting  
Tuesday, February 20, 2024 – 6:45 P.M.  
3200 Preston Lane, Center Valley, PA 18034

---

**1. CALL TO ORDER** – Patrick Leonard, President

**2. NOTIFICATIONS**

The reorganization of the SLPL Board of Director and the Annual Meeting will be/was held on Tuesday, February 20, 2024, at the SLPL at 6:30pm.

**3. MINUTES**

- a. Regular Meeting of December 2023 - Consideration of a motion to approve the minutes of the regular meeting of December 19, 2023

**4. PUBLIC COMMENT** (Any Item On or Off the Agenda)

Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Board during the Public Comment portion of the agenda. Speakers are asked to limit their comments to 3 minutes or less

**5. TREASURER’S REPORT**

- a. Treasurers Report(s) - Consideration of a motion to approve the Treasurer’s report of December 2023 and January 2024

**6. LIBRARIAN’S REPORT**

- a. Mark Sullivan will provide information.

**7. OLD BUSINESS**

**a. Personnel**

- Existing Personnel – Mark Sullivan to provide updates as necessary

**b. Facility Maintenance**

- Library Computer Workstations – Mark Sullivan to provide update

**c. Fundraising**

- Creative Kids Art Show – Candi
- March - Texas Roadhouse Gift Card Sale: super easy - all done via link and emails. No SLPL support needed, other than advertising! 10% profit - Vickie
- APRIL 22, 2024 - Texas Roadhouse Dine and Donate: super easy - No SLPL support needed, other than advertising- 10% profit, people can use the GCs they purchased in March! double dip! – Vickie
- Blood Drive Update – Vickie
- St Paddy’s Day Pie sale starts Feb 19, 2024

**8. NEW BUSINESS/ DIRECTION/DISCUSSION ITEMS**

- a. Fund transfers to higher interest-bearing accounts
- b. Update of Bylaws – Committee met with Solicitor January 17, 2024, pending update from Atty Leeson
- c. Strategic Plan – Begin with review of existing work that was done in the past year as provided by Kathie Parsons. TBD
- d. SLPL Board Members, positions, and committee assignments for 2024.

**9. CORRESPONDENCE & INFORMATION ITEMS**

- Texas Roadhouse Fundraising Material

**10. ADDITIONAL BUSINESS**

Items not on agenda that Board members wish to discuss

**11. COURTESY OF THE FLOOR**

**12. ADJOURNMENT**