

AGENDA

Southern Lehigh Public Library – Board of Directors
Regular Business Meeting
Tuesday, April 16, 2024 – 6:30 P.M.
3200 Preston Lane, Center Valley, PA 18034

1. CALL TO ORDER – Patrick Leonard, President

2. NOTIFICATIONS

None.

3. MINUTES

- a. Regular Meeting of March - Consideration of a motion to approve the minutes of the regular meeting of March 19, 2024.

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 March 2024

6. LIBRARIAN’S REPORT

- a. Mark Sullivan will provide information on personnel, facilities and other topics

7. OLD BUSINESS

a. **Fundraising**

- Reports from various Board Members regarding fundraising efforts

8. NEW BUSINESS/ DIRECTION/DISCUSSION ITEMS

- a. Fund transfers to higher interest-bearing accounts pending approved minutes
- b. Update of Bylaws – the committee needs to schedule additional meetings
- c. Strategic Plan – Begin with review of existing work that was done in the past year as provided by Kathie Parsons. TBD
- d. Committee assignments

9. CORRESPONDENCE & INFORMATION ITEMS

- None

10. ADDITIONAL BUSINESS

Items not on agenda that Board members wish to discuss

11. COURTESY OF THE FLOOR

12. ADJOURNMENT