

# AGENDA

Southern Lehigh Public Library – Board of Directors  
Regular Business Meeting  
Tuesday, August 20, 2024 – 6:30 P.M.  
3200 Preston Lane, Center Valley, PA 18034

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1. **CALL TO ORDER** – Patrick Leonard, President
2. **NOTIFICATIONS**
  - a. The July 16, 2024 meeting was cancelled.
3. **MINUTES**
  - a. Regular Meeting of June - Consideration of a motion to approve the minutes of the regular meeting of June 18, 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 - Consideration of a motion to approve the Treasurer’s report(s) of May, June, and July 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. Embassy Bank – signer pages
  - b. Lease Renewal Request (20 years instead of 9 years, 11 months) - Pending
  - c. Update of Bylaws – the committee needs to schedule additional meetings - Pending
  - d. Strategic Plan –Pending
  - e. Approve Personnel Manual revisions
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**