

AGENDA

Southern Lehigh Public Library – Board of Directors Regular
Business Meeting
Tuesday, July 15, 2025 – 6:30 P.M.
3200 Preston Lane, Center Valley, PA 18034

1. **CALL TO ORDER** – Susan Arnold, Vice President

2. **NOTIFICATIONS - None**

3. **MINUTES**

- a. Regular Meeting of June - Consideration of a motion to approve the minutes of the regular meeting of June 17, 2025.

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 current Treasurer's report(s).

6. **LIBRARIAN'S REPORT**

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

7. **OLD BUSINESS**

- **Fundraising:** Reports from various Board Members regarding fundraising efforts

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

- a. Strategic Plan

- **Vision, Mission & Core Values Review**

Reaffirm or update the library's mission, vision, and core values to ensure alignment with community goals and the evolving role of libraries in education, technology, and civic life.

- **Service & Program Development**

Identify key areas for service expansion or improvement—such as digital literacy, youth programs, outreach to underserved populations, or expanded hours—and set clear, measurable goals.

- **Facilities & Technology Planning**

Assess current infrastructure and technology needs; consider upgrades, space reconfiguration, or long-term capital improvements to support modern library services.

- **Funding, Partnerships & Sustainability**

Develop strategies for long-term financial sustainability, including grant opportunities, public/private partnerships, and stable support from funding partners (townships and school district).

9. **CORRESPONDENCE & INFORMATION ITEMS**

10. **ADDITIONAL BUSINESS:** Items not on the agenda that Board members wish to discuss

11. **COURTESY OF THE FLOOR**

12. **ADJOURNMENT**