

AGENDA

Southern Lehigh Public Library – Board of Directors Regular
Business Meeting
Tuesday, August 19, 2025 – 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 July - Consideration of a motion to approve the minutes of the regular meeting of July 15, 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
 - Review status
 - Next Steps
 - b. Donation/Naming Guidelines
 - Discussion on Naming Rights/guidelines for significant donations
 - Donation thresholds – amount to consider
 - Recognition scope – type of asset for naming (building, room, etc)
 - Duration of recognition – annual or permanent
 - Approval Process – committee or full board
 - Public acknowledgement – press release, website, social media
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**