AGENDA

Southern Lehigh Public Library – Board of Directors Regular
Business Meeting
Tuesday, October 21, 2025 – 6:30 P.M.
3200 Preston Lane, Center Valley, PA 18034

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

2. **NOTIFICATIONS - None**

3. **MINUTES**
   a. Regular Meeting of September Consideration of a motion to approve the minutes of the regular meeting of September 16, 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 / Committee updates
      - Next Steps

   b. Website Update
   c. Front Door – Automatic Opener System - Replace?

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**