

# AGENDA

Southern Lehigh Public Library – Board of Directors  
Regular Business Meeting  
Tuesday, January 20, 2026 – 6:30 P.M.  
3200 Preston Lane, Center Valley, PA 18034

---

1. **CALL TO ORDER** – Susan Arnold, Vice-President
2. **REORGANIZATION** – The Board will accept nominations and elect the President, Vice-President, Treasurer and Secretary for 2026.
3. **NOTIFICATIONS**
  - None
4. **MINUTES**
  - Regular Meeting of December- Consideration of a motion to approve the minutes of the regular meeting of December 16, 2025.
5. **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.
6. **TREASURER’S REPORT**
  - Treasurer’s Report - Consideration of a motion to approve the current Treasurer’s report(s).
7. **EXECUTIVE DIRECTOR’S REPORT**
  - Mark Sullivan will provide information on personnel, facilities and other topics
8. **OLD BUSINESS**
  - **Fundraising**
    - Reports from various Board Members regarding fundraising efforts
9. **NEW BUSINESS/ DIRECTION/DISCUSSION ITEMS**
  - Strategic Plan – Update from Susan Arnold
  - Committee Assignments – Committee member discussion and appointment by the President
    - Facilities, Finance, Human Resources, Planning
10. **CORRESPONDENCE & INFORMATION ITEMS**
11. **ADDITIONAL BUSINESS**  
Items not on agenda that Board members wish to discuss
12. **COURTESY OF THE FLOOR**
13. **ADJOURNMENT**