

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