

AGENDA

Southern Lehigh Public Library – Board of Directors
Regular Business Meeting
Tuesday, February 17, 2026 – 6:30 P.M.
3200 Preston Lane, Center Valley, PA 18034

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

2. **NOTIFICATIONS**

- None

3. **MINUTES**

- Regular Meeting of January- Consideration of a motion to approve the minutes of the regular meeting of January 20, 2026.

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**

- Treasurer’s Report - Consideration of a motion to approve the current Treasurer’s report(s).

6. **EXECUTIVE DIRECTOR’S REPORT**

- 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**

- Strategic Plan – Update from Susan Arnold
- Elect Secretary
- Committee Assignments – Committee member discussion and appointment by the President
 - Facilities, Finance, Human Resources, Planning

9. **CORRESPONDENCE & INFORMATION ITEMS**

10. **ADDITIONAL BUSINESS**

Items not on agenda that Board members wish to discuss

11. **COURTESY OF THE FLOOR**

12. **ADJOURNMENT**