

# AGENDA

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

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1. **CALL TO ORDER** – Susan Arnold, President
2. **NOTIFICATIONS**
  - None
3. **MINUTES**
  - Regular Meeting of February- Consideration of a motion to approve the minutes of the regular meeting of February 17, 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
  - Computer & Internet Use Policy – consideration of approval of updated policy
9. **CORRESPONDENCE & INFORMATION ITEMS**
10. **ADDITIONAL BUSINESS**  
Items not on agenda that Board members wish to discuss
11. **COURTESY OF THE FLOOR**
12. **ADJOURNMENT**