

AGENDA

Southern Lehigh Public Library – Board of Directors
Regular Business Meeting
Tuesday, June 16, 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 April- Consideration of a motion to approve the minutes of the regular meeting of May 19, 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**
9. **CORRESPONDENCE & INFORMATION ITEMS**
10. **ADDITIONAL BUSINESS**
Items not on agenda that Board members wish to discuss
11. **COURTESY OF THE FLOOR**
12. **ADJOURNMENT**