AGENDA

Southern Lehigh Public Library – Board of Directors
Regular Business Meeting
Tuesday, August 18, 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 June - Consideration of a motion to approve the minutes of the regular meeting of June 16, 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**
   - Request from Lehigh County for the library to become a polling place
   - Creation of Ramp checking account

9. **CORRESPONDENCE & INFORMATION ITEMS**

10. **ADDITIONAL BUSINESS**
    Items not on agenda that Board members wish to discuss

11. **COURTESY OF THE FLOOR**

12. **ADJOURNMENT**