

SOUTHERN LEHIGH PUBLIC LIBRARY
AGENDA-BOARD OF DIRECTORS MEETING
GENERAL BUSINESS SESSION
TIME: Tuesday, September 21, 2021; 6:30 pm
PLACE: Zoom Meeting

CALL TO ORDER:

- President, (B. Eames)

CONSENT AGENDA ITEMS:

- Approval of Minutes of business meeting session of July 21, 2021 (C. Harmon-Kruse)
- Approval of Treasurer's report for July 2021 (D. Inglis)
- Librarian's Report for July 2021 (L. Saeger)

COMMUNITY RESIDENTS' COMMENTS:

REGULAR AGENDA ITEMS:

Old Business:

- Shed/Storage-ongoing update (B. Eames/ L Saeger/C. Kruse)
- Strategic Plan 2020 Plan/Process/discussion (B. Eames)-postponed to October BOD Meeting
- Pandemic update policies
- Fund Development Committee
 - Rise to the Challenge fundraising appeal –update (L Saeger)
 - Helping Hands 2021/2022 Campaign (L. Saeger)
 - Future fundraising ideas (B. Eames)
- OCL update (B. Eames, L. Saeger)
 - Allentown Public Library OCL update
 - Fund allocation to LCLC members

New Business:

- Personnel (L. Saeger)
 - Hiring &-open positions update (L. Saeger)
 - Staff salary updates (B. Eames, D. Inglis, L. Saeger)
- 2021 Budget (B. Eames, D. Inglis, L. Saeger)
 - Review proposed Budget
 - Presentations to funder dates
 - American Rescue Act funds?
- Roof repairs (B. Eames, L. Saeger)
 - Library
- Lighting fixture repairs (B. Eames, L. Saeger)
 - Grants?
 - Lutron Foundation
- July 2022 BOD Meeting-include Staff
- Contract Approval – RCN (L. Saeger)

REMINDERS

- SLPL BOD Monthly Meeting–Tuesday, October 19, 2021, 2021; 6:30pm, Southern Lehigh Public Library, 3200 Preston Lane, Center Valley, PA, 18034

ADJOURNMENT