

AGENDA

Southern Lehigh Public Library – Board of Directors
Regular Business Meeting
Tuesday, March 19, 2024 – 6:30 P.M.
3200 Preston Lane, Center Valley, PA 18034

1. **CALL TO ORDER** – Patrick Leonard, President
2. **NOTIFICATIONS**
None.
3. **MINUTES**
 - a. Regular Meeting of February - Consideration of a motion to approve the minutes of the regular meeting of February 20, 2024 and the annual meeting of February 20, 2024. Note: This will be the last annual meeting minutes as the annual meeting is no longer being held.
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**
 - a. Treasurers Report(s) - Consideration of a motion to approve the Treasurer’s report of February 2024
6. **LIBRARIAN’S REPORT**
 - a. Mark Sullivan will provide information on personnel, facilities and other topics
7. **OLD BUSINESS**
 - a. **Fundraising**
 - Reports from various Board Members regarding fundraising efforts
8. **NEW BUSINESS/ DIRECTION/DISCUSSION ITEMS**
 - a. Fund transfers to higher interest-bearing accounts pending approved minutes
 - b. Update of Bylaws – the committee needs to schedule additional meetings
 - c. Strategic Plan – Begin with review of existing work that was done in the past year as provided by Kathie Parsons. TBD
9. **CORRESPONDENCE & INFORMATION ITEMS**
 - None
10. **ADDITIONAL BUSINESS**
Items not on agenda that Board members wish to discuss
11. **COURTESY OF THE FLOOR**
12. **ADJOURNMENT**