

BETHLEHEM AREA PUBLIC LIBRARY

Monday, April 12, 2021 at 6:00 p.m. - REMOTELY VIA ZOOM

AGENDA

BOARD City - Felker, Gill, Hinnefeld, Leon, Negrón, Signes, Zumas; Bethlehem Township - Blauth, Sourbeck; Fountain Hill - Jordan; Hanover Township - Finnigan

COURTESY OF THE FLOOR

SPECIAL PRESENTATION 1. Janine Santoro (South Side Branch)

APPROVAL OF MINUTES 1. March (enclosed)

APPROVAL OF OPERATING FUNDS 1. February (enclosed)

DIRECTOR'S REPORTS 1. February (enclosed)

2. Oral

COMMUNITY REPORTS 1. CITY OF BETHLEHEM
2. BETHLEHEM TOWNSHIP
3. FOUNTAIN HILL
4. HANOVER TOWNSHIP
5. FRIENDS OF THE BAPL

COMMITTEE REPORTS 1. FINANCE COMMITTEE
2. GOVERNANCE COMMITTEE
3. HUMAN RESOURCES COMMITTEE
4. MARKETING AND ADVOCACY COMMITTEE
5. STRATEGIC PLANNING COMMITTEE

OLD BUSINESS

NEW BUSINESS 1. Corporate Authorization Resolution for Investment Advisory Account

Please email jberk@bapl.org if you will not be attending the meeting.