## BETHLEHEM AREA PUBLIC LIBRARY

## Monday, June 14, 2021 at 6:00 p.m. - REMOTELY VIA ZOOM

## <u>AGENDA</u>

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

## COURTESY OF THE FLOOR

- APPROVAL OF MINUTES1.May (enclosed)
- APPROVAL OF OPERATING FUNDS 1. April (enclosed)
- DIRECTOR'S REPORTS 1. April (enclosed)
  - 2. Annual Report (previously emailed)
  - 3. 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 1. By-Laws

NEW BUSINESS

**EXECUTIVE SESSION** 

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