BETHLEHEM AREA PUBLIC LIBRARY

Monday, September 13, 2021 at 6:00 p.m. – Laros Room

<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 MINUTES 1. July (enclosed)
- APPROVAL OF OPERATING FUNDS 1. June (previously emailed)
 - 2. July (enclosed)

June (previously emailed)

- DIRECTOR'S REPORTS
- 2. July (enclosed)
- 3. Oral
- COMMUNITY REPORTS 1. CITY OF BETHLEHEM
 - 2. BETHLEHEM TOWNSHIP

1.

- 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. Preliminary 2022 Budget Discussion

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