

**BETHLEHEM AREA PUBLIC LIBRARY**

Monday, November 8, 2021 at 6:00 p.m. – Laros Room

## AGENDA

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. October (enclosed)

APPROVAL OF OPERATING FUNDS 1. September (enclosed)

DIRECTOR'S REPORTS 1. September (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. ACTION ITEM: Proposed 2022 Meeting Dates (enclosed)

2. ACTION ITEM: Request for Waiver of Conflict of Interest  
from KingSpry

### 3. 2022 Budget

**Please email [jberk@bapl.org](mailto:jberk@bapl.org) if you will not be attending the meeting.**