

BETHLEHEM AREA PUBLIC LIBRARY

Monday, December 13, 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. November (enclosed)

APPROVAL OF OPERATING FUNDS 1. October (enclosed)

DIRECTOR'S REPORTS 1. October (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 – Action Item: Passage of 2022 Budget
 2. GOVERNANCE COMMITTEE
 3. HUMAN RESOURCES COMMITTEE
 4. MARKETING AND ADVOCACY COMMITTEE
 5. STRATEGIC PLANNING COMMITTEE – Action Item: Acceptance of Strategic Plan

OLD BUSINESS

- NEW BUSINESS
1. Action item: Approval of the 2021-2022 Plan for State Aid
 2. Action item: Close the Unrestricted Account at Philadelphia Trust

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