

BETHLEHEM AREA PUBLIC LIBRARY

Monday, February 14, 2022 at 6:00 p.m. - Laros Room

AGENDA

BOARD City - Felker, Gill, Hinnefeld, Leon, (Open), Signes, (Open); Bethlehem Township - Blauth, Sourbeck; Fountain Hill - Rufe; Hanover Township - Finnigan

Those items listed below and marked with an asterisk (*) will or may be the subject of deliberation or official action at this meeting.

COURTESY OF THE FLOOR

CURRENT BOARD MEMBERS (enclosed)

ELECTION OF OFFICERS *

APPROVAL OF MINUTES 1. January (enclosed) *

APPROVAL OF OPERATING FUNDS 1. December (enclosed) *

DIRECTOR'S REPORTS 1. December (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

NEW BUSINESS 1. Discussion of Agenda Policy *

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