

BETHLEHEM AREA PUBLIC LIBRARY

Monday, March 13, 2023 at 6:00 p.m. – South Side Branch

AGENDA

BOARD City - Felker, Gill, Hinnefeld, Hunt, Leon, Marrero, (Open); Bethlehem Township - Blauth, (Open); Fountain Hill - Rufe; Hanover Township - Diacogiannis

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

BOARD MEMBER VACANCY (Sourbeck)

APPROVAL OF MINUTES 1. February Draft (enclosed) *

APPROVAL OF OPERATING FUNDS 1. January (enclosed) *

DIRECTOR'S REPORTS 1. January (enclosed)
2. Oral

COMMUNITY REPORTS 1. CITY OF BETHLEHEM
2. BETHLEHEM TOWNSHIP
3. FOUNTAIN HILL
4. HANOVER TOWNSHIP

COMMITTEE REPORTS 1. DIVERSITY, EQUITY, AND INCLUSION COMMITTEE
2. FINANCE COMMITTEE
3. GOVERNANCE COMMITTEE
4. HUMAN RESOURCES COMMITTEE
5. MARKETING AND ADVOCACY COMMITTEE
6. STRATEGIC PLANNING COMMITTEE

OLD BUSINESS

NEW BUSINESS

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