

BETHLEHEM AREA PUBLIC LIBRARY

Monday, November 13, 2023 at 6:00 p.m. - Laros Room

AGENDA

BOARD City - Felker, Garcia, Gill, Hinnefeld, Hunt, Leon, Marrero; 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

APPROVAL OF MINUTES 1. October Draft (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

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 1. Proposed 2024 Meeting Dates (enclosed) *
2. Proposed 2024 Budget

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