BETHLEHEM AREA PUBLIC LIBRARY

Monday, October 9, 2023 at 6:00 p.m. - Laros Room

<u>AGENDA</u>

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.	September Draft (enclosed) *	
APPROVAL OF OPERATING FUNDS			1.	August (enclosed) *	
DIRECTOR'S REPORTS			1.	August (enclosed)	
			2.	Oral	
COMMUNITY REPORTS	1.	CITY	OF BE	THLEHEM	
		BETH	BETHLEHEM TOWNSHIP		
		FOUNTAIN HILL			
	4.	HANOVER TOWNSHIP			
COMMITTEE REPORTS	RTS 1. DIVERSITY, EQUITY, AND INCLUSION COMMITT			EQUITY, AND INCLUSION COMMITTEE	
	2.	FINA	NCE C	OMMITTEE	
3. GOV		GOVERNANCE COMMITTEE			
	4.	HUM	AN RE	SOURCES COMMITTEE	
	5.	MAR	KETIN	G AND ADVOCACY COMMITTEE	
	6.	STRA	TEGIC	PLANNING COMMITTEE	
OLD BUSINESS	1.	2024	Budge	t Discussion	
NEW BUSINESS					