

**BETHLEHEM AREA PUBLIC LIBRARY**

Monday, February 12, 2024 at 6:00 p.m. - Laros Room

AGENDA

BOARD City - Felker, Garcia, Gill, Hinnefeld, Hunt, Leon, Marrero; Bethlehem Township - (Open), (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

CURRENT BOARD MEMBERS (enclosed)

APPROVAL OF MINUTES 1. January Draft (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

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. Waiver Application

**Please email [jberk@bapl.org](mailto:jberk@bapl.org) if you will not be attending the meeting.**