

BETHLEHEM AREA PUBLIC LIBRARY

Monday, May 13, 2024 at 6:00 p.m. - Laros Room

AGENDA

BOARD City - Felker, Garcia, Gill, Hinnefeld, Hunt, Leon, Marrero; Bethlehem Township - Harper, Salvatore; 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.

INTRODUCTION OF NEW BOARD MEMBERS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES 1. March Draft (previously emailed) *
2. April Draft (enclosed) *

APPROVAL OF OPERATING FUNDS 1. February Draft (previously emailed) *
2. March Draft (enclosed) *

DIRECTOR'S REPORTS 1. February Draft (previously emailed)
2. March (enclosed)
3. Oral

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

COMMITTEE REPORTS 1. DIVERSITY, EQUITY, AND INCLUSION COMMITTEE
(Hunt, Berk, Blauth, Farrow, Marrero)
2. FINANCE COMMITTEE
(Rufe, Berk, Gill, Wurf)
3. GOVERNANCE COMMITTEE
(Felker, Hinnefeld, Rufe)
4. HUMAN RESOURCES COMMITTEE
(Marrero, Rufe)

5. MARKETING AND ADVOCACY COMMITTEE
 (Diacogiannis, Baio, Berk, Blauth, Delusio, Farrow,
 Hoy, Kochmaruk, Wascura)

6. STRATEGIC PLANNING COMMITTEE
 (Rufe, Berk, Blauth, Poore)

OLD BUSINESS

NEW BUSINESS

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