

Free Library of Northampton Township

Board of Directors Meeting

January 13, 2022

7:00pm

- Call to Order
- Approval of December Minutes
- Introduction of Wayne Lehr & Paula Gasper
- Library Director's Report
- Library Room Usage Policies
- 2022 Budget
- Friends of the Library Report
- Supervisor Liaison Report
- Election of Board of Director Officers for 2022
 - o President: Eleanora Rosso
 - Vice President: Michael May
 - o Treasurer/Fundraising Chair: Chip Heim
 - $\circ~$ Secretary: Charles Beem
- Northampton Library Strategic Plan Development
- Fundraising
- Public Comment
- For the Good of the Order/Miscellaneous
- Adjournment

Written comments or any questions from the public may be emailed to public <u>comment@nnhtwp.org</u> prior to the meeting.