

**Hellertown Area Library  
Board of Directors Meeting Agenda  
October 25, 2022  
6:30 PM**

**1. Call to order –**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes –September 2022
- D. Approval of Agenda

**2. Library Reports**

- A. Friends of the Hellertown Area Library – Ms. Jessica King, Mr. Ken Solt
  - a. Upcoming Events
  - b. Nature of HAL-FOTHAL relationship
- B. Treasurer..... Mr. Andrew Hughes
  - a. Review of September Balance Sheet, Budget to Actual, and P&L
- C. Library Directors Monthly Report..... Ms. Noelle Kramer
- D. Teen Trustee.....

**3. Standing Committee Reports**

- A. Building & Grounds..... Mr. Ken Solt
- B. Development..... Ms. Beth Bloss
- C. Finance.....Mr. Andrew Hughes, Ms. Jane Styer
- D. Operations & Procedures..... Ms. Jane Styer & Pam Hahn
  - a. Telescope Policy
- E. Personnel..... Mr. Andrew Hughes & Ms. Jane Styer

**4. Old Business**

- A. LST Agreement/Services

**5. New Business**

- A. Candidates for open board seat in January

**6. Courtesy of the Floor**

**7. Adjournment**

***Next meeting November 22, 2022, at 6:30 PM.***

