

**Hellertown Area Library**  
**Board of Trustee Meeting Agenda**  
**February 22, 2022 @ 6:00 PM**

**1. Call to order –**

- A. Pledge of Allegiance
- B. Installation of new Board Member
- C. Roll Call
- D. Approval of Minutes – January 2022 Mtg
- E. Approval of Agenda

**2. Library Reports**

- A. Friends of the Hellertown Area Library – Ms. Jessica King; Mr. Ken Solt
  - a. Pave the Way fundraiser
- B. Treasurer..... Mr. Andrew Hughes
  - a. Review of monthly balance sheet and P&L
  - b. Endowment Fund report
- C. Library Director’s Monthly Report..... Ms. Noelle Kramer
- D. Teen Trustee..... Ms. Shanti Sajnani

**3. Standing Committee Reports**

- A. Finance..... Mr. Andrew Hughes, Ms. Jane Styer, & TBD
- B. Building & Grounds..... Mr. Ken Solt, Mr. Matt Marcincin
- C. Personnel..... Mr. Andrew Hughes, Ms. Jane Styer, & TBD
- D. Program..... Ms. Noelle Kramer, & TBD
- E. Development..... TBD
- F. Operations & Procedures..... Ms. Jane Styer, TBD, & TBD

**4. Old Business**

- A. State Summary Plan Update
- B. LST Agreement Proposals
- C. Bylaws Corrections

**5. New Business**

- A. New Committee Member Selections
- B. *Courtesy of the Floor*

**C. Adjournment**

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