

**Hellertown Area Library  
Board of Directors Meeting Agenda  
February 28, 2023  
6:30 PM**

**1. Call to order –**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes –January-2023
- D. Approval of Agenda
- E. Committees Assignments

**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.....
  - a. Review of January 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..... M
- B. Development..... M
- C. Finance.....M
- D. Operations & Procedures..... M
  - a. Internet Policy
- E. Personnel..... M

**4. Old Business**

**5. New Business**

**6. Curtesy of the Floor**

**7. Adjournment**

**Next meeting March 28, 2023**