

**Hellertown Area Library
Board of Directors Meeting Agenda
December 20, 2022
6:30 PM**

1. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes –November 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 November 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
 - a. 2022 YTD, 2023 Budget Review and Possible Approval, 2023 Cashflow Considerations, 2023 Staff Compensation, Endowment Review
- D. Operations & Procedures..... Ms. Jane Styer & Pam Hahn
 - a. Circulation Policy
- E. Personnel..... Mr. Andrew Hughes & Ms. Jane Styer

4. Old Business

- A. LST Agreement/Services
- B. Candidates for open board seat in January

5. New Business

6. Courtesy of the Floor

7. Adjournment

Next meeting January 24, 2023