

**Hellertown Area Library
Board of Trustee Meeting Agenda
January 25, 2022 @ 6:30 PM**

1. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes – December 2021 Mtg
- D. Approval of Agenda

2. Library Reports

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

3. Standing Committee Reports

- A. Building & Grounds..... Mr. Ken Solt, Mr. Matt Marcincin
- B. Operations & Procedures..... Ms. Jane Styer, Ms. Lara Goudsouzian, & Ms. Kristen Stauffer
- C. Personnel..... Mr. Andrew Hughes & Ms. Jane Styer, & Ms. Sarah Phillips
- D. Development..... Ms. Julia Sefton
- E. Finance..... Mr. Andrew Hughes & Mr. Ken Solt
 - a. Budget

4. Old Business

- A. Agreement/ByLaws - changes requested by LST/HB
- B. Open Board position applications

5. New Business

- A. *Courtesy of the Floor*

B. Adjournment

Next meeting February 22, 2022, at 6:30 PM.