

**Hellertown Area Library**  
**Board of Directors Meeting Agenda**  
**May 23, 2023**  
**6:30 PM**

**1. Call to order –**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes –April-2023
- 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.....
  - a. Review of April Balance Sheet, Budget to Actual, and P&L
- C. Library Directors Monthly Report..... Ms. Noelle Kramer
- D. Teen Trustee..... Mr. Stephen Vautrin

**3. Standing Committee Reports**

- A. Building & Grounds..... Mr. Ken Solt, Mr. Bill Rowe, & Mr. Matt Marcincin
- B. Development..... Ms. Beth Bloss
- C. Finance.....Ms. Jen Ligo, Ms. Jasdeep Ahluwalia, & Mr. Bill Rowe
- D. Operations & Procedures..... Ms. Pam Hahn
- E. Personnel..... Ms. Pam Hahn & Mr. Ken Solt

**4. Old Business**

**5. New Business**

**6. Curtesy of the Floor**

**7. Adjournment**

**Next meeting June 27, 2023**