

**Hellertown Area Library**  
**Board of Directors Meeting Agenda**  
**April 26, 2022**  
**6:30 PM**

**1. Call to order –**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes – March 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. Treasurer..... Mr. Andrew Hughes  
Review of March balance sheet and P&L
- C. Library Directors Monthly Report..... Ms. Noelle Kramer
- D. Teen Trustee..... Ms. Shanti Sajnani

**3. Standing Committee Reports**

- A. Building & Grounds..... Mr. Ken Solt
- B. Development..... Ms. Beth Bloss
- C. Finance.....Mr. Andrew Hughes, Ms. Jane Styer
- D. Operations & Procedures..... Ms. Jane Styer
- E. Personnel..... Mr. Andrew Hughes & Ms. Jane Styer

**4. Old Business**

- A. LST Agreement Proposal

**5. New Business**

***Courtesy of the Floor***

**6. Adjournment**

***Next meeting May 24, 2022 at 6:30 PM.***