

**Hellertown Area Library
Board of Directors Meeting Agenda
January 24, 2023
6:30 PM**

1. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes –December 2022
- D. Approval of Agenda
- E. Installation of new Board Members
- F. Election and Installation of Officers

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 December 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.....Ms. Jane Styer
- D. Operations & Procedures..... Ms. Jane Styer & Pam Hahn
 - a. Circulation Policy
- E. Personnel..... Ms. Jane Styer

4. Old Business

5. New Business

6. Curtesy of the Floor

7. Adjournment

Next meeting February 28, 2023