

Hellertown Area Library
Board of Directors Meeting Agenda
August 23, 2022
6:30 PM

1. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes – July 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 July Balance Sheet, Budget to Actual, and P&L
 - b. Approval of Preliminary 2023 Budget
- 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 & Pam Hahn
 - a. Final Approval of Gift and Donation Policy
- E. Personnel..... Mr. Andrew Hughes & Ms. Jane Styer

4. Old Business

- A. LST Agreement/Services

5. New Business

6. Courtesy of the Floor

7. Adjournment

Next meeting September 27, 2022, at 6:30 PM.

