

Hellertown Area Library
Board of Directors Meeting Agenda
March 22, 2022
6:30 PM

1. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes – February 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 February 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
- B. Bylaws Corrections

5. New Business

Courtesy of the Floor

6. Adjournment

Next meeting April 26, 2022 at 6:30 PM.