

I. Call to order –

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes – March 2023
- D. Approval of Agenda

II. Library Reports

- A. Friends of the Hellertown Area Library..... Ms. Jessica King, Mr. Ken Solt
 - 1. Upcoming Events
- B. Treasurer..... Ms. Jen Ligo
 - 1. Review of April Balance Sheet, Budget to Actual, and P&L
- C. Library Directors Monthly Report..... Ms. Emily Cieslak
- D. Teen Trustee..... Mr. Stephen Vautrin
- E. Policies..... Ms. Pam Hahn
 - a. Extending library card expiration dates for LST

III. 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

IV. Old Business

V. New Business

VI. Curtesy of the Floor

VII. Adjournment

VIII. Executive Session (if required)