

Whitehall Township Public Library  
3700 Mechanicsville Road  
Whitehall, PA 18052  
**BOARD OF TRUSTEES MEETING AGENDA**  
*May 12, 2022 at 6:30 p.m.*

**Roll Call/Introductions**

**Minutes of Previous Meeting** – April 14, 2022

**Library Director's Report**

**Financial Report of the Treasurer**

**Presentation and Action on Bills**

**Committee Reports / Discussion:**

**Building and Grounds** – (Joan, Kathy, Tom)

- Meeting with Steve Seier Recap

**Personnel** – (Pat, Fran, Melissa)

- Health Insurance and Benefits

**Budget/Finances** – (Kathy, Joan, Denise)

- 2022 – 2023 Budget Presentation and Discussion

**Computer/Operating** – (Denise, Fran, Melissa)

- IT Update

**Policies and Bylaws** – (Fran, Pat, Kathy)

**Old Business**

**New Business**

**Adjournment**