

Whitehall Township Public Library  
3700 Mechanicsville Road  
Whitehall, PA 18052  
**BOARD OF TRUSTEES MEETING AGENDA**  
*July 14, 2022 at 6:30 p.m.*

**Roll Call/Introductions**

**Minutes of Previous Meeting** – June 2, 2022

**Library Director's Report**

**Financial Report of the Treasurer**

**Presentation and Action on Bills**

**Committee Reports / Discussion:**

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

- Miscellaneous Matters

**Personnel** – (Pat, Fran, Melissa)

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

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

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

- Museum Pass Policy
- Employee Probation Period Policy

**Old Business**

**New Business**

- Committee Selection

**Adjournment**

**Executive Session (As Needed)**