

Whitehall Township Public Library
3700 Mechanicsville Road
Whitehall, PA 18052
BOARD OF TRUSTEES MEETING AGENDA
September 8, 2022 at 6:30 p.m.

Roll Call/Introductions

Minutes of Previous Meeting – August 18, 2022

Library Director's Report

Financial Report of the Treasurer

Presentation and Action on Bills

Committee Reports / Discussion:

Building and Grounds – (Joan, Tom)

- Miscellaneous Building and Grounds Updates

Personnel – (Fran, Melissa)

Budget/Finances – (Kathy, Joan, Denise)

Computer/Operating – (Denise, Fran, Melissa)

Policies and Bylaws – (Fran, Kathy, Tom)

- Proctoring Fee and Policy

Old Business

- Picnic Table Area Discussion
- CLIU Contract Discussion

New Business

Adjournment

Executive Session (As Needed)