

Whitehall Township Public Library
3700 Mechanicsville Road
Whitehall, PA 18052
BOARD OF TRUSTEES MEETING AGENDA
January 12, 2023 at 6:30 p.m.

Roll Call/Introductions

Minutes of Previous Meeting – December 8, 2022

Library Director's Report

Financial Report of the Treasurer

Presentation and Action on Bills

Committee Reports / Discussion:

Building and Grounds – (Joan, Tom)

- Snow Removal
- Lease

Personnel – (Fran, Melissa)

Budget/Finances – (Kathy, Joan, Denise)

- Finance Policy and Procedures

Computer/Operating – (Denise, Fran, Melissa)

Policies and Bylaws – (Fran, Kathy, Tom)

Old Business

- New Board Member

New Business

Adjournment

Executive Session (As Needed)