

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

**Roll Call/Introductions**

**Minutes of Previous Meeting** – September 7, 2023

**Library Director's Report**

**Financial Report of the Treasurer**

**Presentation and Action on Bills**

**Committee Reports / Discussion:**

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

- Building and Lease Updates
- Light pole updates
- Fall Clean Up

**Personnel** – (Fran, Melissa)

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

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

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

- Filming Policy

**Old Business**

**New Business**

- Board Members placement on Committees

**Adjournment**

**Executive Session (As Needed)**