

Whitehall Township Public Library  
3700 Mechanicsville Road  
Whitehall, PA 18052  
**BOARD OF TRUSTEES MEETING AGENDA**  
*March 13 at 6:30 p.m.*

**Roll Call/Introductions**

**Minutes of Previous Meeting** – February 8, 2024

**Library Director's Report**

**Financial Report of the Treasurer**

**Presentation and Action on Bills**

**Committee Reports / Discussion:**

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

- Capital Projects
- Lighting Updates
- Library Grounds Maintenance

**Personnel** – (Fran, Melissa, Ed)

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

- Library Credit Cards
- Pledged Assets

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

- Email Migration

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

**Old Business**

- Board Member Terms – Melissa and Tom
- Strategic Plan

**New Business**

**Adjournment**

**Executive Session (As Needed)**