

Whitehall Township Public Library
3700 Mechanicsville Road
Whitehall, PA 18052
BOARD OF TRUSTEES MEETING AGENDA
November 7 at 6:30 p.m.

Roll Call/Introductions

Gold Award Project – Susan Bielucke, Brianna Wunderler

Minutes of Previous Meeting – October 10, 2024

Library Director’s Report

Financial Report of the Treasurer

Presentation and Action on Bills

Committee Reports / Discussion:

Building and Grounds – (Joan, Tom)

- Fire Alarm Upgrade
- Miscellaneous Building Updates
- Insurance Review

Personnel – (Denise, Ed, Melissa)

Budget/Finances – (Dhara, Joan, Kathy)

- Primary Admin in Quickbooks

Computer/Operating – (Dhara, Kathy)

- Copiers

Policies and Bylaws – (Denise, Ed, Melissa, Tom)

Old Business

New Business

- Holiday Closures 2025
- Request to close at 3:30 on Friday, December 13 for Staff Christmas Party

Adjournment

Executive Session (As Needed)