

Hellertown Area Library
BOARD OF DIRECTORS MEETING AGENDA
February 28, 2017
6:30 PM

1. ***Call to Order – President Stephanie Mindler***
 - A. Pledge of Allegiance
 - B. Roll Call
 - D. Approval of Minutes –January, 2017
2. ***Library Reports***
 - A. Friends of the Hellertown Area Library – Ms. Jessica King
 - B. Treasurer.....Mr. John Paulson
 1. January P&L and Balance sheet review
 - C. Library Director.....Ms. Robin Rotherham
 - D. Teen Trustee.....Beck Dolphin
- 3 ***Standing Committee Reports***
 - A. Building & Grounds.....Ms. Julia Sefton
 - B. Operations & ProceduresMs. Janie Hecker
 - C. Personnel.....Ms. Terri Stauffer
 - D. DevelopmentAll
 - E. Strategic PlanningMr. John Paulson
4. ***Old Business***
5. ***New Business***
6. ***Courtesy of the Floor***
7. ***Adjournment***

Next Meeting March 28, 2017 at 6:30 PM