

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

1. *Call to Order – President Stephanie Mindler*

- A. Pledge of Allegiance
- B. Roll Call
- D. Approval of Minutes –February, 2017

2. *Library Reports*

- A. Friends of the Hellertown Area Library – Ms. Jessica King
- B. Treasurer..... Mr. John Paulson
 - 1. February 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 & Procedures Ms. Janie Hecker
- C. Personnel..... Ms. Terri Stauffer
- D. Development All
- E. Strategic PlanningMr. John Paulson
 - 1. Review of survey results.

4. *Old Business*

5. *New Business*

6. *Courtesy of the Floor*

7. *Adjournment*

Next Meeting April 26, 2017 at 6:30 PM