

**WHITEHALL PUBLIC LIBRARY**  
**Board Meeting Agenda**  
**February 13, 2024 7:00 pm**

**Whitehall Library Second Chapter Café**

- **Introduction of Guests/Visitors**
  
- **Public Input**
  
- **Approval of Agenda\***
- **Minutes of Last Meeting\* (January 2024)**
- **Financial Reports\* (January 2024)**
- **Bill List\* (January 2024)**
- **Director's Report\* (January 2024)**

**Old Business**

- Bank Signature Cards
- 2024 Board Committee Updates

**New Business**

- Hiring Updates/Amended Job Descriptions
- Major Grant Opportunity  
<https://dced.pa.gov/download/capital-projects-fund-multi-purpose-community-facility-projects-program-guidelines/?wpdmdl=122769>
- Pitt Disinformation Lab partnering opportunity  
[https://www.govtech.com/security/libraries-fight-to-stop-election-disinformation-ahead-of-november?utm\\_campaign=Newsletter%20-%20GT%20-%20GovTech%20Cybersecurity&utm\\_medium=email&hsmi=291932789&hsenc=p2ANqtz--DWxFSWA-k-hiR1MTA9vrzNPdj74mZ9RgJSnPSePtqmrBRIrUz614jJXupquVaXXnwx\\_HWw-Kma95c8bNbZuKX2slSpA&utm\\_content=291936727&utm\\_source=hs\\_email](https://www.govtech.com/security/libraries-fight-to-stop-election-disinformation-ahead-of-november?utm_campaign=Newsletter%20-%20GT%20-%20GovTech%20Cybersecurity&utm_medium=email&hsmi=291932789&hsenc=p2ANqtz--DWxFSWA-k-hiR1MTA9vrzNPdj74mZ9RgJSnPSePtqmrBRIrUz614jJXupquVaXXnwx_HWw-Kma95c8bNbZuKX2slSpA&utm_content=291936727&utm_source=hs_email)
- Friends and Trustee Institute March 23, 2024  
[https://cdn.ymaws.com/www.palibraries.org/resource/resmgr/2024\\_friends\\_and\\_trustees\\_institute/2024\\_Friends\\_and\\_Trustees\\_In.pdf](https://cdn.ymaws.com/www.palibraries.org/resource/resmgr/2024_friends_and_trustees_institute/2024_Friends_and_Trustees_In.pdf)

- HR Support - 2024
- LFL Opportunity
- Board Development Moment

Library Video (16 minutes)

## **Announcements**

Next Board Meeting – March 13, at 7:00 pm

Whitehall Borough Council Meeting – February 21, 2024 7:00 pm – Christy Kuehn

- **Adjourn**

### **\*Requires Board Action**

Whitehall Public Library: The Community Resource for Education, Exploration, Enrichment and Enjoyment.

<https://us02web.zoom.us/j/89157391597?pwd=L1ZCSnRQd01zL0dUSUxtbDBRSllHUT09>

**Meeting ID: 891 5739 1597**

**Passcode: 995472**