

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

April 20, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)

- B. Officer changes:
 - 1. Accept resignation of John Pohler
 - 2. Discussion on election of a Vice President

- C. Public Portion (open/close)
 - 1. Michael Hogan from South Jersey Land and Water Trust

- D. Approve Minutes of March 2022 Board Meeting

- E. Financial Reports
 - 1. Approve Financial Reports
 - a. March 2022

 - 2. Approve Payment of Vouchers
 - a. March 2022

- F. Director's Report

- G. Committee Reports

- H. Old Business
 - 1. Finalize Garden Plan

- I. New Business
 - 1. Personnel/Policy Committee Revised/Clarified (4) Policies
 - 2. Discussion on adding an additional Board Member

- J. Adjournment

Next meeting: Wednesday, May 18th 2022 @ 7:00pm