

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

February 16, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
 - 1. Presentation from a local Girl Scout
 - 2. Garden Consultants Alan Kirkby and Mary Ellen Muth
- C. Approve Minutes of January 2022 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. January 2022
 - 2. Approve Payment of Vouchers
 - a. January 2022
- E. Director's Report
- F. Committee Reports
- G. Old Business
 - 1. Landscaping
- H. New Business
 - 1. Officers Sign Oaths
 - 2. Engagement Letter for Accountant
 - 3. Personnel/Policy Committee Revised/Clarified (5) Policies
- I. Adjournment

Next meeting: Wednesday, March 16th 2022 @ 7:00pm