

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

September 21, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of June 2022 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. June/July/August 2022
 - 2. Approve Payment of Vouchers
 - a. June/July/August 2022
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
 - 1. Personnel/Policy Committee Revised/Clarified 17 Policies
 - i. Address that the Internet Safety Policy is CIPA compliant (#24)
 - 2. Flower Purchase
 - 3. Cross training payroll
- I. Adjournment

Next meeting: Wednesday, October 19th 2022 @ 7:00pm