

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

January 15, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Reorganization
  - 1. Election of officers (President, Vice President, Treasurer)
  - 2. Appointments (Accountant, Solicitor)
  - 3. Committees
- C. Oath of Office
- D. Public Portion (open/close)
- E. Approve Minutes of December 2024 Board Meeting
- F. Financial Reports
  - 1. Approve Financial Reports
    - a. December 2024
  - 2. Approve Payment of Vouchers
    - a. December 2024
  - 3. Approval of Year End 2024 Budget
  - 4. Approval of 2025 Budget
- G. Director's Report
- H. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
- I. Old Business
  - 1. Shared Services/Payroll
- J. New Business
  - 1. Transcriber Position
  - 2. Staff Meetings
  - 3. 1/3 mil Budget
  - 4. Cyber Training
- K. Adjournment

*Next meeting: Wednesday, February 19<sup>th</sup> 2025 @ 7:00pm*