

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
 - 5. Trespass Notice
- K. Adjournment

Next meeting: Wednesday, February 19th 2025 @ 7:00pm