

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

September 17, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of June 2025 & September 4, 2025 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. June/July/August 2025
  - 2. Approve Payment of Vouchers
    - a. June/July/August 2025
- E. Director's Report
- F. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
- G. Old Business
  - 1. Policy Revision-rewrite trespass notice
  - 2. Negotiations & Update
  - 3. Status of Meeting Room C Floor
  - 4. Status of Rock/Refresh project
  - 5. Audit Status
  - 6. Janet Mead Reinstatement
- H. New Business
  - 1. Hiring(s)
    - i. Posting for Interim Director
    - ii. Children's Librarian
    - iii. Part-Timer (Rebecca's position)
  - 2. Appoint Deputy Director
    - i. Stipend
  - 3. Policy Revision
    - i. Resignation of Director
    - ii. Appointment of Acting Director

I. Adjournment

*Next meeting: Wednesday, October 15<sup>th</sup> 2025 @ 7:00pm*