

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

October 15th, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of September 2025 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. September 2025
 - 2. Approve Payment of Vouchers
 - a. September 2025
- E. Director's Report
- F. Executive Closed Portion in compliance with N.J.S.A. 10:4-12(b)(8).
- G. Committee Reports
 - 1. Garden
 - 2. Personnel
 - 3. Policy/By-Laws
 - 4. Buildings and Grounds
 - 5. Friends
- H. 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. Hiring
 - 6. Shared Services with the Township over Human Resources
 - 7. Shared Services with the Township with Payroll
 - 8. Report of Shared Services with the County
- I. New Business
 - 1. Policy for Director's Resignation
 - 2. Policy for Volunteering at the library
 - 3. 2026 Staff Holiday Schedule
 - 4. In-Service Day for staff in November
 - 5. Library Board Trustee-term expiration dates
 - 6. Library's QPA Status
- J. Adjournment

Next meeting: Wednesday, November 19th @ 7:00pm