

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

November 19<sup>th</sup>, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of October 2025 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. October 2025
  - 2. Approve Payment of Vouchers
    - a. October 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. Volunteer Tea
  - 2. Negotiations & Update
  - 3. Background Checks
  - 4. Trespass Notice as developed by the staff
  - 5. Quickbooks Status
  - 6. Library Hours
- H. New Business
  - 1. "Food for Fines"-donations for local food banks
  - 2. Janet Mead to report on webinars she attended
  - 3. Book Club Luncheon
  - 4. Report on Homeschool Programs
  - 5. Rocks
  - 6. Floor in Meeting Room C
  - 7. Monroe Township Historical Society Gift
  - 8. Room Rentals
  - 9. Missing Vouchers
  - 10. Time Clock
- I. Adjournment

***Next meeting: Wednesday, December 17<sup>th</sup> @ 7:00pm***