

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

December 17th, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of November 2025 Board Meeting
- D. Executive Closed Portion
- E. Financial Reports
 - 1. Approve Financial Reports
 - a. November 2025
 - 2. Approve Payment of Vouchers
 - a. November 2025
- F. Director's Report
- G. Committee Reports
 - 1. Garden
 - 2. Personnel
 - 3. Policy/By-Laws
 - 4. Buildings and Grounds
 - 5. Friends
- H. Old Business
 - 1. County Committee Report
 - 2. New Hires Report (update/status)
 - 3. Civil Service Status
 - 4. 2026 Holiday Calendar Status
- I. New Business
 - 1. 2026 Budget
 - 2. Quarterly Staff Development Days
- J. Adjournment

Next meeting: Wednesday, January 21st @ 7:00pm