

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

February 3<sup>rd</sup>, 2026

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Reorganization
  - 1. Election of officers (President, Vice President, Treasurer)
  - 2. Appointments
  - 3. Committees
- C. Public Portion (open/close)
- D. Approve Minutes of December 2025 Board Meeting
- E. Financial Reports
  - 1. Approve Financial Reports
    - a. December 2025
  - 2. Approve Payment of Vouchers
    - a. December 2025
  - 3. 2026 Budget
- F. Director's Report
- G. Old Business
  - 1. Bids
  - 2. Shared Services for Payroll
  - 3. Shared Services for Solicitor
  - 4. Negotiations
  - 5. Cyber Training
- H. New Business
  - 1. Update Board Members information
  - 2. ADA compliant website
  - 3. Policy for calling out after holiday weekend
  - 4. Difficult Patron
  - 5. Staff Evaluations
- I. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
- J. Adjournment

*Next meeting: Wednesday, February 18<sup>th</sup> @ 7:00pm*