

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

February 18, 2026

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of January 2026 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. January 2026
  - 2. Approve Payment of Vouchers
    - a. January 2026
  - 3. 2026 Budget
- E. Director's Report
- F. Old Business
  - 1. Cyber Training
  - 2. Online Newspaper for posting of our meetings
  - 3. Disability Insurance
  - 4. Approval for two new projectors
- G. New Business
  - 1. Four new computers in Children's Area
  - 2. "You are not alone" Project Box
  - 3. Technology Resolution
  - 4. Temporary Library Director Resolution
  - 5. Initiation of Civil Service Process for Permanent Appointment of Library Director Resolution
- H. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
  - 6. Budget and Finance
- I. Adjournment

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