

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

February 15, 2023

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of January 2023 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. January 2023
 - 2. Approve Payment of Vouchers
 - a. January 2023
- E. Director's Report
 - 1. What's going on in our programs?
- F. Committee Reports
 - 1. Garden
 - 2. Personnel
 - 3. Policy/By-Laws
 - 4. Buildings and Grounds
 - 5. Friends
- G. Old Business
 - 1. Holiday List (vote)
- H. New Business
 - 1. Library Board Contact List
- I. Adjournment

Next meeting: Wednesday, March 15th 2023 @ 7:00pm