

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

January 17, 2024

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Reorganization
 - 1. Election of officers (President, Vice President, Treasurer)
 - 2. Appointments (Accountant, Solicitor)
 - 3. Committees
- C. Oath of Office
- D. Public Portion (open/close)
- E. Approve Minutes of December 2023 Board Meeting
- F. Financial Reports
 - 1. Approve Financial Reports
 - a. December 2023
 - 2. Approve Payment of Vouchers
 - a. December 2023
 - 3. Approval of Year End 2023 Budget
 - 4. Approval of 2024 Budget
- G. Director's Report
 - 1. What's going on in our programs?
- H. Committee Reports
 - 1. Garden
 - 2. Personnel
 - 3. Policy/By-Laws
 - 4. Buildings and Grounds
 - 5. Friends
- I. Old Business
- J. New Business
 - 1. Approval of Board Meeting Dates
 - 2. Approval of 2024 Holidays
- K. Adjournment

Next meeting: Wednesday, February 21st 2024 @ 7:00pm