

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

November 20, 2024

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of October 2024 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. October 2024
  - 2. Approve Payment of Vouchers
    - a. October 2024
- 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
- H. New Business
  - 1. Pole Barn
  - 2. Board Vacancy
  - 3. Pay Raises
  - 4. Volunteer Tea
  - 5. "The Remembrance Wall"
  - 6. Voting taking place at the Library
  - 7. Budget News
- I. Adjournment

***Next meeting: Wednesday, December 18<sup>th</sup>, 2024 @ 7:00pm***