

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

April 17, 2019

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of March 2019 Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. March 2019
  - 2. Approve Payment of Vouchers
    - a. March 2019
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
  - a. Sick leave policy proposal
  - b. Policy on Library Conduct
- I. Adjournment

*Next meeting 7:00, May 15<sup>th</sup>, 2019*