

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

December 19, 2018

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of November 2018 Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. November 2018
 - 2. Approve Payment of Vouchers
 - a. November 2018
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
- I. Adjournment

Next meeting 7:00, January 16th, 2018