## FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

## **BOARD OF TRUSTEES**

## MEETING AGENDA

## **February 21, 2018**

- A. Call to Order for February 21, 2018 (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of January 2018 Meeting
- D. Financial Reports
  - 1. Approve Financial Reports January 2018
  - 2. Approve Payment of Vouchers January 2018
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
- I. Adjournment

Next meeting 7:00, March 21, 2018