

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

January 15, 2020

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Reorganization
 - 1. Election of officers (President, Vice President, Treasurer)
 - 2. Appointments (Accountant, Solicitor)
 - 3. Committees (Library Garden, Friends, Buildings & Grounds, Personnel, By-Laws Committees)
- C. Oath of Office (John Pohler – Sworn in at Clerks office)
- D. Public Portion (open/close)
- E. Approve Minutes of December 2019 Board Meeting
- F. Financial Reports
 - 1. Approve Financial Reports
December 2019
 - 2. Approve Payment of Vouchers
December 2019
 - 3. Approval of Year End Budget
 - 4. Approval of 2020 Budget
- G. Director's Report
- H. Committee Reports
- I. Old Business
- J. New Business
 - 1. Approval of Board Meeting Dates
- K. Adjournment

Next meeting 7:00, February 19th, 2020