

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

November 20, 2019

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of October 2019 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. October 2019
 - 2. Approve Payment of Vouchers
 - a. October 2019
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
 - 1. Policy on Library Borrowing Periods and Fines
 - 2. Little Library
 - 3. Electronic Advertising
- I. Adjournment

Next meeting 7:00, December 18th, 2019