

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

September 18, 2019

- A. Call to Order (Open Public Meetings Act Compliance)
  
- B. Public Portion (open/close)
  
- C. Approve Minutes of June 2019 & the July 25<sup>th</sup> Emergency Board Meeting
  
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. July 2019
    - b. August 2019
  
  - 2. Approve Payment of Vouchers
    - a. July 2019
    - b. August 2019
  
- E. Director's Report
  
- F. Committee Reports
  
- G. Old Business
  
- H. New Business
  
- I. Adjournment

*Next meeting 7:00, October 16<sup>th</sup>, 2019*