## FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

## **BOARD OF TRUSTEES**

## MEETING AGENDA

## February 19, 2020

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
  - 1. Patrick McDevitt with Williamstown Community Garden/Sustainable Monroe information
- C. Approve Minutes of January 2020 Board Meeting
- D. Financial Reports
  - Approve Financial Reports

     January 2020
  - 2. Approve Payment of Vouchers a. January 2020
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
- I. Adjournment

Next meeting: March 18, 2020 @ 7:00pm