## FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

## **BOARD OF TRUSTEES**

## **MEETING AGENDA**

## December 16, 2020

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of November 2020 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports a. November 2020
  - 2. Approve Payment of Vouchers a. November 2020
- E. Director's Report
- F. Committee Reports
- G. Old Business
  - 1. Revisiting AARP's use of Meeting Room C
- H. New Business
  - 1. Sneak peek of budget for next meeting
  - 2. 2021 holiday hours
  - 3. Red Cross
- I. Adjournment

Next meeting: Wednesday, January 20th, 2021 @ 7:00pm