

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

November 17, 2021

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of October 2021 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. October 2021
 - 2. Approve Payment of Vouchers
 - a. October 2021
- E. Director's Report
- F. Committee Reports
- G. Old Business
 - 1. Non-Resident Card Prices
 - 2. Landscaping
- H. New Business
 - 1. Server Room Cooling System
 - 2. New Board Member
- I. Adjournment

Next meeting: Wednesday, December 15th 2021 @ 7:00pm