

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

March 16, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
 - 1. Margaret Muth Kirkby speaking about meeting with Eden Landscaping
- C. Approve Minutes of February 2022 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. February 2022
 - 2. Approve Payment of Vouchers
 - a. February 2022
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
 - 1. Personnel/Policy Committee Revised/Clarified (4/5) Policies
 - 2. Voting on Garden Remediation Plan
 - 3. National Library Week (April 3-9) Staff Lunch
 - 4. Masks for Staff Members
 - 5. Voting on the attorney
 - 6. Cats
- I. Adjournment

Next meeting: Wednesday, April 20th 2022 @ 7:00pm