

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

June 15, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of May 2022 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. May 2022
 - 2. Approve Payment of Vouchers
 - a. May 2022
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
 - 1. Personnel/Policy Committee Revised/Clarified (4) Policies
 - 2. Introduce Board Member
- I. Adjournment

Next meeting: Wednesday, September 21st 2022 @ 7:00pm