

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

May 18, 2022

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

***Next meeting: Wednesday, June 15<sup>th</sup> 2022 @ 7:00pm***