

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

February 19, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of January 2025 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. January 2025
  - 2. Approve Payment of Vouchers
    - a. January 2025
- E. Director's Report
- F. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
- G. Old Business
  - 1. Staff Meetings
  - 2. Shared Services/Payroll – March vote
- H. New Business
  - 1. Approval of Code of Conduct Policy
  - 2. Conflict Attorney
  - 3. Unionization of Staff
  - 4. 2024 Budget Report
  - 5. Attorney review for all policies
  - 6. Annual performance appraisal of staff
  - 7. Janet Status
- I. Adjournment

*Next meeting: Wednesday, March 19<sup>th</sup> 2025 @ 7:00pm*