

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

April 16, 2025

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of March 2025 & Emergency March 26, 2025 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. March 2025
 - 2. Approve Payment of Vouchers
 - a. March 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
- H. New Business
 - 1. Negotiations
 - 2. Code of Conduct Policy Adjustment
- I. Adjournment

Next meeting: Wednesday, May 21st 2025 @ 7:00pm