

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

April 15, 2026

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of March 2026 Board Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
 - a. March 2026
 - 2. Approve Payment of Vouchers
 - a. March 2026
 - 3. 2026 Budget
- E. Director's Report
- F. Old Business
 - 1.
- G. New Business
 - 1. Temporary Director Resolution-R9-2026
 - 2. Credit Card Fee Resolution-R8-2026
 - 3. Library Board of Trustees Education Hours
- H. Committee Reports
 - 1. Garden
 - 2. Personnel
 - 3. Policy/By-Laws
 - 4. Buildings and Grounds
 - 5. Friends
 - 6. Budget and Finance
- I. Adjournment

Next meeting: Wednesday, May 20th @ 7:00pm