

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

April 19, 2023

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of March 2023 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. March 2023
  - 2. Approve Payment of Vouchers
    - a. March 2023
- E. Director's Report
  - 1. What's going on in our programs?
- F. Committee Reports
  - 1. Garden
  - 2. Personnel
  - 3. Policy/By-Laws
  - 4. Buildings and Grounds
  - 5. Friends
- G. Old Business
  - 1. National Library Week Luncheon
  - 2. Electronic Sign (new quote)
- H. New Business
  - 1. Friends Tip Jar
  - 2. Book Selection Policy Language changes
- I. Adjournment

***Next meeting: Wednesday, May 17<sup>th</sup> 2023 @ 7:00pm***