

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

June 26, 2024

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
  
- B. Public Portion (open/close)
  
- C. Approve Minutes of May 2024 Board Meeting
  
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. May 2024
  
  - 2. Approve Payment of Vouchers
    - a. May 2024
  
- 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
  
- H. New Business
  - 1. Address that the Internet Safety Policy is CIPA compliant (#24)
  - 2. Check chat
  
- I. Adjournment

***Next meeting: Wednesday, September 18<sup>th</sup>, 2024 @ 7:00pm***