

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

October 16, 2024

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
 - 1. Moment of Silence and Reflection

- B. Public Portion (open/close)

- C. Approve Minutes of September 2024 Board Meeting

- D. Financial Reports
 - 1. Approve Financial Reports
 - a. September 2024

 - 2. Approve Payment of Vouchers
 - a. September 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
 - 1. Complex dedication

- H. New Business
 - 1. Holiday List
 - 2. Remembrance for Theresa VanLeer (Friends)
 - 3. Lions Club Yoga Donation & Thank You
 - 4. Cyber Security Training

- I. Adjournment

Next meeting: Wednesday, November 20th, 2024 @ 7:00pm