

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

September 18, 2024

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Public Portion (open/close)
- C. Approve Minutes of June 2024 Board Meeting
- D. Financial Reports
  - 1. Approve Financial Reports
    - a. June/July/August 2024
  - 2. Approve Payment of Vouchers
    - a. June/July/August 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. Board Member Appointment
  - 2. Library Conduct Policy (adding a line)
- H. New Business
  - 1. Budget news
  - 2. Complex dedication
  - 3. Volunteer Tea
  - 4. Monroe Township Employee Handbook
- I. Adjournment

*Next meeting: Wednesday, October 16<sup>th</sup> 2024 @ 7:00pm*