

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

February 20, 2019

- A. Call to Order (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of January 2019 Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
January 2019
 - 2. Approve Payment of Vouchers
 - a. January 2019
- E. Director's Report
- F. Committee Reports
- G. Old Business
 - 1. Unique Collections
- H. New Business
 - 1. Better World Books Services
- I. Adjournment

Next meeting 7:00, March 20th, 2019