

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

March 21, 2018

- A. Call to Order for **March 21, 2018** (Open Public Meetings Act Compliance)

- B. Public Portion (open/close)

- C. Approve Minutes of February 2018 Meeting

- D. Financial Reports
 - 1. Approve Financial Reports
February 2018

 - 2. Approve Payment of Vouchers
February 2018

- E. Director's Report

- F. Committee Reports

- G. Old Business

- H. New Business

- I. Adjournment

- J. Executive Session

Next meeting 7:00, April 18, 2018