

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

May 16th, 2018

- A. Call to Order for **May 16th, 2018** (Open Public Meetings Act Compliance)

- B. Public Portion (open/close)
 - a. Jared Valdez: Economic Development Committee

- C. Approve Minutes of April 2018 Meeting

- D. Financial Reports
 - 1. Approve Financial Reports
April 2018
 - 2. Approve Payment of Vouchers
April 2018

- E. Director's Report

- F. Committee Reports

- G. Old Business

- H. New Business

- I. Adjournment

Next meeting 7:00, June 20th, 2018