



Monroeville Public Library
February 26, 2024 Board Meeting
February 26, 2024
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - January 2024
 - B. Statistics - December 2023
 - C. Statistics - January 2024
 - D. Finances
 - 1. Board Financial Report December 2023
 - 2. Board Summary December 2023
 - 3. Book Nook and Concessions - January 2024
- III. Director's Report
 - A. Strategic Plan Update
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
 - A. Pitcairn/ Transformative Grant Update
- VII. Committees
 - A. Fund Development
 - 1. Mini-Golf
 - 2. Donor Party
 - B. Communications (Working Group)?
 - C. Policies & Procedures
 - 1. Room Usage
 - 2. Library Programming Vs. Public Use Programming
 - 3. Behavior Policy
- VIII. Executive Session
- IX. General Information and Reminders
 - A. March Newsletter
 - B. Next Board Meeting is Monday, March 25 at 7PM