



Monroeville Public Library
March 25 2024 Board Meeting
March 25, 2024
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - February 2024
 - B. Statistics - February 2024
 - C. 2023 Statistics - End of Year and ROI
 - D. Finances
 - 1. Updated December 2023 Profit and Loss
 - 2. January and February 2024 Financial Statement
 - 3. January and February 2024 Financial Report
- III. Director's Report
 - A. Strategic Plan
 - B. Pitcairn Update
 - C. Accounting Update
 - D. 2024 Annual State Report
- 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
 - 3. Tea
 - 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. April Program Guide

B. Next Board Meeting is Monday, April 22 at 7PM