



Monroeville Public Library  
April 29 2024 Board Meeting  
April 29, 2024  
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
  - A. Minutes - March 2024
  - B. Statistics - March 2024
  - C. Finances
    - 1. March Book Nook and Concessions
- III. Director's Report
  - A. Strategic Plan
  - B. Pitcairn Update
  - C. Accounting Update
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
- VII. Committees
  - A. Fund Development
    - 1. Donor Party
    - 2. Tea
    - 3. Fun Fest
  - 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. May Program Guide
  - B. Next Board Meeting is Monday, May 20 at 7PM