



Monroeville Public Library
June 17, 2024 Board Meeting
June 17, 2024
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - April 2024
 - B. Minutes - March 2024 Corrected
 - C. Statistics - May 2024
 - D. Finances
 - 1. March 2024
 - 2. April 2024
- III. Director's Report
 - A. Welcome - Alex Graziani
 - B. Strategic Plan
 - 1. Deb Thompson - Committee Structure and Next Steps
- IV. ACLA Report - Dave English
 - A. Accounting Update
- V. New Business
 - A. 4th of July Parade
- VI. Old Business
- VII. Committee Updates
 - A. Fund Development
 - 1. Tea
 - 2. Fun Fest
 - i. Sign-Up Sheet will be live soon
- VIII. Executive Session
- IX. General Information and Reminders
 - A. June Program Guide
 - B. Next Board Meeting is Monday, July 22 at 7PM