



Monroeville Public Library
July 22, 2024
July 22, 2024
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - June 2024
 - B. Statistics - June 2024
 - C. Finances
 - 1. May 2024
- III. Director's Report
 - A. Grant Updates
 - B. Strategic Plan
 - 1. Governance Committee, Committee Training, Next Steps
 - C. Funfest - Volunteers always needed!
 - D. Summer Help - Thank You
- IV. ACLA Report - Dave English
 - A. Accounting Update
- V. New Business
 - A. 2025 Calendar
- VI. Old Business
- VII. Committee Updates
 - A. Fund Development
- VIII. Executive Session (if needed)
- IX. General Information and Reminders
 - A. July Program Guide
 - B. Next Board Meeting is TUESDAY, August 27 at 7PM