



Monroeville Public Library  
September 23, 2024  
September 23, 2024  
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
  - A. Minutes - August 2024
  - B. Statistics - August 2024
  - C. Finances
    - 1. August 2024
    - 2. Concessions and Book Nook - August 2024
- III. Director's Report
  - A. 2025 Budget Draft
  - B. Grant Updates
  - C. Staff Updates
  - D. Building Updates
- IV. ACLA Report - Dave English
- V. New Business
  - A. Mini-Golf Loan Agreement
- VI. Old Business
  - A. Strategic Plan
    - 1. Draft Plan
    - 2. Board Support for Plan
- VII. Committee Updates
  - A. Fund Development
  - B. Governance
- VIII. Executive Session (if needed)
- IX. General Information and Reminders
  - A. October Program Guide
  - B. Next Board Meeting is Monday, October 28 at 7PM