



Monroeville Public Library
October 28, 2024 Board Meeting
October 28, 2024
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - September 2024
 - B. Statistics - September 2024
 - C. Finances
 - 1. September 2024
 - 2. Concessions and Book Nook - August 2024
- III. Director's Report
 - A. 2025 Budget Draft
 - B. Grant Updates
 - C. Staff Updates
 - 1. Updated Staff List
 - D. Building Updates
- IV. ACLA Report - Dave English
- V. New Business
 - A. 2025 Board Meeting Dates
- VI. Old Business
 - A. Mini-Golf Loan Agreement
 - B. 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, November 25 at 7PM