



Monroeville Public Library
November 25, 2024 Board Meeting
November 25, 2024
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - October 2024
 - B. Statistics - October 2024
 - C. Finances
 - 1. October 2024
 - 2. Concessions and Book Nook - October 2024
- III. Director's Report
 - A. PA Forward - Gold Star Library Status - Pam Bodziock, Tracy Happe, Benjamin Kuster
 - B. 2025 Budget Draft
 - C. Grant Updates
 - D. Building Updates
- IV. ACLA Report - Dave English
- V. New Business
 - A. 2025 Board Meeting Dates
- VI. Policy Updates
 - A. Behavior Policy
 - B. Printing Policy
 - C. Teen After school Policy
- VII. Old Business
 - A. Dollar Bank CD Decision - VOTE
- VIII. Committee Updates
 - A. Fund Development
 - B. Governance
- IX. Executive Session (if needed)
- X. General Information and Reminders
 - A. December Program Guide
 - B. Next Board Meeting is Monday, December 16 at 7PM