



Monroeville Public Library
December 16 2024 Board Meeting
December 16, 2024
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - November 2024
 - B. Statistics - November 2024
 - C. Finances
 1. November 2024
 2. Concessions and Book Nook - November 2024
- III. Director's Report
 - A. 2025 Budget - Passed 12.10.24
 - B. Grant Updates
 1. Quote for Feasibility and Prospect Outreach - Operational and Program Funding (Review for January)
 - C. Building Updates
 - D. Teen After School Program
- IV. ACLA Report - Dave English
- V. New Business
 - A. 2025 Board Meeting Dates
- VI. Policy Updates
 - A. Behavior Policy
 - B. Printing Policy
- VII. Old Business
 - A. Dollar Bank CD Decision - VOTE
 - B. (if needed) CD Addendum to Investment Policy
- VIII. Committee Updates
 - A. Fund Development
 - B. Governance
- IX. Executive Session (if needed)
- X. General Information and Reminders
 - A. Next Board Meeting is Monday, January 27th at 7PM
- XI. Libraries & Well-Being - Please Read or skim if you can (does not need to be before the meeting)!