



Monroeville Public Library
January 27 2025 Board Meeting
January 27, 2025
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Board Reorganization
- III. Consent Agenda
 - A. Minutes - December 2024
 - B. Statistics - November 2024
 - C. Statistics - December 2024
 - D. Finances
 - 1. December 2024
 - 2. Concessions and Book Nook - December 2024
- IV. Director's Report
 - A. Building Updates
 - B. Municipal Committees
 - C. Economic Impact Study
 - D. Big Events - Mondays After
- V. ACLA Report - Dave English
- VI. Municipal Report - Eric Poach
- VII. New Business
- VIII. Policy Updates
 - A. Behavior Policy
 - B. Room Policy
 - C. Weather Policy
- IX. Old Business
- X. Committee Updates
 - A. Fund Development
 - B. Governance
- XI. Executive Session (if needed)
- XII. General Information and Reminders
 - A. Next Board Meeting is Monday, February 24th at 7PM