



Monroeville Public Library  
February 24, 2025 Board Meeting  
February 24, 2025  
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
  - A. Minutes - January 2025
- III. Director's Report
  - A. Sunday Hours
  - B. Building Updates
  - C. Municipal Committees
  - D. Economic Impact Study
- IV. ACLA Report - Dave English
- V. Municipal Report - Eric Poach
- VI. New Business
- VII. Policy Updates
  - A. Room Policy
- VIII. Old Business
  - A. Board Openings
- IX. Committee Updates
  - A. Fund Development
  - B. Donor Appreciation Event - April 26th
- X. Executive Session (if needed)
- XI. General Information and Reminders
  - A. Next Board Meeting is Monday, March 24th at 7PM