



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

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - February 2025
 - 1. Corrected January 2025
 - B. Statistics - January 2025
 - C. Statistics - February 2025
 - D. Finances - February 2025
 - E. Finances - Concessions - 2025
- III. Director's Report
 - A. Sunday Hours
 - B. Grant Updates
 - C. Building Updates
 - D. Economic Impact Study - Draft
- IV. ACLA Report - Dave English
- V. Municipal Report - Eric Poach
- VI. New Business
- VII. Policy Updates
- VIII. Old Business
- IX. Committee Updates
 - A. Fund Development
 - 1. Donor Appreciation Event - April 26th
 - 2. Tea - Seeking Sponsors
- X. Executive Session (if needed)
- XI. General Information and Reminders
 - A. April 2025 Monthly Program Guide
 - B. April 2025 Monthly Calendar (One Page)
- XII. Next Board Meeting is Monday, April 28th at 7PM
- XIII. Good News and Kudos