



Monroeville Public Library  
April 28, 2025 Meeting  
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- I. Friends of the Monroeville Public Library
- II. Consent Agenda
  - A. Minutes - March 2025
  - B. Statistics - March 2025
  - C. Finances - March 2025
  - D. Finances - Concessions - March 2025
- III. Director's Report
  - A. Sunday Hours
  - B. Grant Updates
  - C. Building Updates - April 2025
  - D. Economic Impact Study - Draft
- IV. ACLA Report - Dave English
- V. Municipal Report - Eric Poach
- VI. New Business
- VII. Policy Updates
  - A. Program Policy
- VIII. Old Business
  - A. Capital Campaign Feasibility Study - Steering Committee
  - B. Idea List of People to Interview for Feasibility Study
- IX. Committee Updates
  - A. Fund Development
    - 1. Donor Party
      - i. Legacy Giving Initiative
    - 2. Tea - Seeking Sponsors
      - i. Ebbies Catering
- X. Executive Session (if needed)
- XI. General Information and Reminders
  - A. May 2025 Monthly Program Guide
  - B. May 2025 Monthly Calendar (One Page)
- XII. Next Board Meeting is Monday, May 19th at 7PM (Date Change Due to Memorial Day)

XIII. Good News and Kudos