



Monroeville Public Library
May 19, 2025 Meeting
May 19, 2025
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - April 2025
 - B. Statistics - April 2025
 - C. Finances - April 2025
 - D. Finances - Concessions - April 2025
- III. Director's Report
 - A. Grant Updates - None
 - B. Building Updates - May 2025
 - C. Economic Impact Study - Draft
 - D. Social Media Book Camp Through Municipality with Sam Toles
- 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
 - 2. Tea - June 1st
 - 3. Funfest - August 23rd
- 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, June 23rd at 7PM
- XIII. Good News and Kudos