



Monroeville Public Library  
June 23, 2025 Board Meeting  
June 23, 2025  
7:00 pm-8:30 pm Eastern Time

- I. Thanks and Kudos
- II. Friends of the Monroeville Public Library
- III. Consent Agenda
  - A. Minutes - May 2025
  - B. Statistics - May 2025
  - C. Finances - May 2025
  - D. Finances - Concessions - May 2025
- IV. Director's Report
  - A. Grant Updates - May 2025
  - B. Building Updates - May 2025
- V. ACLA Report - Dave English
- VI. Municipal Report - Eric Poach
  - A. Monroeville Council Park Block Parties -
    - Joe Hyzy - Ward 1 - Overlook Park, Thursday, July 17th (6PM - 8PM);
    - Bob Stevenson - Ward 3 - MCP West Pav #3, Tuesday August 12th (6PM -8 PM)
- VII. New Business
  - A. AHN Food Grant with Municipality and Parks
- VIII. Policy Updates
  - A. Program Policy
  - B. Public Comments on Agenda Items
- IX. Old Business
  - A. Capital Campaign Feasibility Study
- X. Committee Updates
  - A. Fund Development
    - 1. Tea - Profit (First Year with Catering)
    - 2. Funfest - August 23rd
      - i. Volunteer Sign Up Genius Coming
      - ii. Tents Needed!
- XI. Executive Session (if needed)
- XII. General Information and Reminders

A. July 2025 Monthly Program Guide

B. July 2025 Monthly Calendar (One Page)

XIII. Next Board Meeting is Monday, August 18th at 7PM (Changed due to Funfest)

XIV. Good News and Kudos