



Monroeville Public Library  
August  
August 18, 2025  
7:00 pm-8:30 pm Eastern Time

- I. Thanks and Kudos
- II. Public Comment
- III. Friends of the Monroeville Public Library
- IV. Consent Agenda
  - A. Minutes - July 2025
  - B. Statistics - Pending
  - C. Finances - July 2025
  - D. Finances - Concessions - July 2025
- V. Director's Report
  - A. Grant Updates - August 2025
  - B. Building Updates - August 2025
  - C. After-School Program/ AmeriCorps
  - D. Budget Presentation will be November 20th.
- VI. ACLA Report - Dave English
- VII. Municipal Report - Eric Poach
  - A. Monroeville Community Day - September 13th - Visit us - or volunteer at the library table!
- VIII. New Business
  - A. Website Update
- IX. Policy Updates
- X. Old Business
  - A. Capital Campaign Feasibility Study
- XI. Committee Updates
  - A. Fund Development
    - 1. Funfest - August 23rd
      - i. Volunteer Sign Up Genius Reminder
      - ii. Tents Needed!
  - B. Love Your Library
- XII. Executive Session (if needed)
- XIII. General Information and Reminders
  - A. September 2025 Monthly Program Guide - Pending

B. September 2025 Monthly Calendar (One Page) - Pending

XIV. Next Board Meeting is Monday, September 22nd at 7PM

XV. Good News and Kudos