



Monroeville Public Library  
March 2022 Board Meeting  
March 28, 2022  
7:00 pm-8:30 pm Eastern Time

- I. Consent Agenda
  - A. Minutes
  - B. Statistics
  - C. Finances - January & February 2022
    1. Financial Report
    2. Revenues and Expenses
    3. Book Nook & Concessions - January 2022
- II. Friends of the Monroeville Public Library
  - A. Sarris Fundraiser Ends April 11th.  
<http://sarriscandiesfundraising.com>. group ID 10-0717
  - B. Coffee and Discovery - Saturday, April 9th - 10AM-12PM
  - C. Chipotle Fundraiser - Tuesday, April 26th, 4-8PM - PROMO CODE 6KNE6RQ
  - D. Trivia Night Saturday, September 17th (First of Regional Rotation)
- III. Director's Report
  - A. Advocacy Opportunities
- IV. ACLA Report - Dave English
- V. New Business
- VI. Heberle, Helm, and Ferguson
- VII. Old Business
  - A. Board Openings: Wards 4 & 5
  - B. Pitt Panthers Opportunity
  - C. National Library Week: April 3-9, 2022
  - D. Discovery Gardens
    1. Commission Survey
    2. Workgroup. Co-Chair
    3. Next Meetings
  - E. Standards for Excellence - Policy Updates and Best Practices
    1. Hotspot Policy
    2. Laptop Policy
    3. Collection Development/ Reconsideration Policy

VIII. Committees

A. Volunteer

1. Roll-Out

B. Fund Development

1. Fundraising Calendar
2. Memorials
3. April Mailing

C. Facilities

1. CIP Meeting April 7th @ 9:30 AM

IX. General Information and Reminders

A. March Newsletter

B. Fundraising and Friendraising Event Calendar

C. Next Board Meeting is Monday, April 25, 2022

D. Friends Sarris Fundraiser

E. Friends Chipotle Fundraiser : Tuesday, April 26th from 4-8PM

X. Executive Session (If Needed)