



Monroeville Public Library
 April 2022 Board Meeting
 April 25, 2022
 7:00 pm-8:30 pm Eastern Time

- I. Mike Wargo - LPL Financial
 - A. Morningstar Report on Current Holdings
 - B. LPL Common Disclosure
- 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. Consent Agenda
 - A. Minutes - March 2022
 - B. Statistics
 - C. Finances - January & February 2022
 1. Financial Report
 2. Revenues and Expenses
 3. Book Nook & Concessions - January 2022
- IV. Director's Report
 - A. Advocacy Opportunities
 - B. Update on Public Service Desk
 - C. Funfest Updates
- V. ACLA Report - Dave English
- VI. New Business
- VII. Old Business
 - A. National Library Week: April 3-9, 2022
 - B. Discovery Gardens
 1. Workgroup. Co-Chair
 2. Next Meetings
 - C. Standards for Excellence - Policy Updates and Best Practices
 1. Collection Development/ Reconsideration Policy
- VIII. Committees

- A. Volunteer
 - 1. Results so far
 - B. Fund Development
 - 1. Memorials
 - 2. April Mailing
 - C. Facilities
 - 1. CIP Meeting Update
- IX. General Information and Reminders
- A. April Newsletter
 - B. Fundraising and Friendraising Event Calendar
 - C. Next Board Meeting is Monday, May 23, 2022
 - D. Friends Chipotle Fundraiser : Tuesday, April 26th from 4-8PM
- X. Executive Session (If Needed)