



Monroeville Public Library
April 24, 2023 Board Meeting
April 24, 2023
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - March 2023
 - B. Statistics - March 2023
 - C. Finances - March 2023
 1. Financial Report
 2. Revenues and Expenses
 3. Book Nook and Concessions - March 2023
- III. Director's Report
 - A. Grant Updates
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
 - A. School District Library Cards for all Students
 - B. Pitcairn Grant/ RAD Transformative Grant
 - C. Teen After-School Program Reboot
 - D. E-Sports Opportunity
 - E. Discovery Gardens - Revised Schedule
 - F. Strategic Planning
 - G. Standards for Excellence - Policy Updates and Best Practices
 1. Room Use Policy and Fee Update (Coming Soon)
 2. Library Programming Vs. Public Use Programming Policy and Explanation (Coming Soon)
- VII. Committees
 - A. Volunteer
 - B. Fund Development
 1. Mini-Golf Fundraiser
 2. Alice In Wonderland Tea Fundraiser
 - C. Facilities
 1. HVAC
 2. New LED Lighting

3. Flooring for Main Throughway

VIII. Executive Session (if needed)

IX. General Information and Reminders

- A. April Newsletter
- B. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- C. Save the Date: Funfest - August 26th
- D. Next Board Meeting is Monday, May 22, 2023