



Monroeville Public Library
August 22, 2022 Board Meeting
August 22, 2022
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
 - A. Trivia Night
- II. Consent Agenda
 - A. Minutes - July 2022
 - B. Statistics - July 2022
 - C. Finances - July 2022
 1. Financial Report
 2. Revenues and Expenses
 3. Book Nook & Concessions - July 2022
- III. Director's Report
 - A. After-School Program Update
 - B. Funfest Updates
 - C. RAD Formula Change
 1. RAD Grant Opportunity - Pitcairn
 - D. Book Challenges
- IV. ACLA Report - Dave English
 - A. New Business
 1. 2023 Budget Draft
 2. Keystone Grant
- V. Old Business
 - A. Investment Policy for MPLF
 1. Current (Section 12)
 2. Choosing an investment advisor/ fiduciary
 - B. Discovery Gardens
 1. Next Meetings
 2. At Funfest
 - C. Standards for Excellence - Policy Updates and Best Practices
 1. Conflict of Interest Policy & Form for Each Year
 2. Whistleblower Policy
 3. Privacy Policy
- VI. Committees

A. Volunteer

B. Fund Development

1. Memorials - October
2. Monthly Giving - New Year
3. Chili Event
4. September & End of Year Letters

C. Facilities

1. HVAC

VII. General Information and Reminders

A. August Newsletter

B. Next Board Meeting is Monday, August 22, 2022

VIII. Executive Session (If Needed)