



Monroeville Public Library  
December 18 2023  
December 18, 2023  
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
  - A. Minutes - November 2023
  - B. Statistics - November 2023
  - C. Finances - October 2023
    1. Financial Report - November
    2. Revenues and Expenses - November
    3. Book Nook and Concessions - November 2023
- III. Director's Report
  - A. New Municipal Manager
  - B. New Ward 4 Representative
  - C. Updated on Ward 3 Board Member
- IV. ACLA Report - Dave English
- V. New Business
  - A. Board Meeting Dates for Next Year
- VI. Old Business
  - A. Investment Policy Business
    1. Change wording on Investment policy to allow for CDs
    2. Recall Vote from December 2021 to move Money to Wells Fargo
    3. Renew CD or Invest Money - Vote
  - B. Upcoming Board Opening in Ward 3
- VII. Executive Session (if needed)
- VIII. General Information and Reminders
  - A. January Newsletter
  - B. Next Board Meeting is Monday, January 22 at 7PM