



Monroeville Public Library
December 15 2025 Board Meeting
December 15, 2025
7:00 pm-8:30 pm Eastern Time

- I. Thanks, Good News, and Kudos
- II. Public Comment
- III. Friends of the Monroeville Public Library
- IV. Consent Agenda
 - A. Minutes - November 2025
 - B. Finances - November 2025
- V. Director's Report
 - A. Grant Updates - November 2025
 - B. Building Updates - November 2025
 - C. Budget Update
- VI. ACLA Report - Dave English
- VII. Municipal Report - Eric Poach
 - A. Municipal Budget - passed December 9th
- VIII. New Business
 - A. Draft Dates for 2026 Board Meetings
- IX. Policy Updates
- X. Old Business
 - A. Staffing Transitions and Cuts
 - 1. Service Reductions
 - i. Bookmark about Maker Lab
 - ii. Talking Points about Maker Lab
- XI. Committee Updates
 - A. Fund Development
- XII. Executive Session (if needed)
- XIII. General Information and Reminders
 - A. December Dates:
 - December 22nd - Normal Hours
 - December 23rd - Close at 4
 - December 24th - Closed
 - December 25th - Closed
 - December 26th - Close at 4
 - December 31st - Close at 1
 - January 1 - Closed

XIV. Next Board Meeting is Monday, January 26th at 7PM