



Monroeville Public Library
February 2023
February 27, 2023
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Mike Wargo, LGL Financial
- III. Consent Agenda
 - A. Minutes - January 2023
 - B. Minutes - December 2022 (Corrected)
 - C. Statistics - January 2023
 - D. Finances - December 2022
 1. Financial Report
 2. Revenues and Expenses
 3. Concessions - January 2023
 4. Book Nook - January 2023
- IV. Director's Report
 - A. Health and Wellness Programming Grant Possibilities
 - B. Celebrating Out Communities Grant through ACLA
- V. ACLA Report - Dave English
- VI. New Business
 - A. Teen After-School Program Reboot
 - B. Pitcairn Grant/ RAD Transformative Grant
- VII. Old Business
 - A. School District Library Cards for all Students
 - B. Discovery Gardens - Revised Schedule
 - C. Strategic Planning - Discussion
 1. Facilities Planning
 - D. 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)
- VIII. Committees
 - A. Volunteer
 - B. Fund Development

1. February - Memorials/ Monthly Giving (Ways to Love Your Library)
2. Mini-Golf Fundraiser
3. Alice In Wonderland Tea Fundraiser

C. Facilities

1. HVAC
2. New LED Lighting
3. Flooring for Main Throughway

IX. Executive Session

X. General Information and Reminders

- A. February Newsletter
- B. March Newsletter
- C. 2023 Event Calendar - Draft
- D. Save the Date: Mini-Golf Fundraising - April 14th - 5-10 (last tee-off 9:30) for adults
April 15th - 10-4 (last tee-off 3:45) for families
- E. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- F. Save the Date: Funfest - August 26th
- G. Next Board Meeting is Monday, March 27, 2023