



Monroeville Public Library
January 2023 Board Meeting
January 23, 2023
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
 - A. Max & Ermas Fundraiser this Wednesday
- II. Consent Agenda
 - A. Minutes - December 2022
 - B. Statistics - December 2022
 - C. Finances - November 2022
 1. Financial Report
 2. Revenues and Expenses
 3. Concessions - December 2022
 4. Book Nook - December 2022
- III. Director's Report
 - A. Health and Wellness Programming Grant Possibilities
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
 - A. School District Library Cards for all Students
 - B. Discovery Gardens - Revised Schedule
 - C. Strategic Planning - Intro moved to February
 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)
- VII. 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

VIII. Executive Session

- A. Board Organization Vote for 2023

IX. General Information and Reminders

- A. January Newsletter
- B. 2023 Event Calendar - Draft
- C. 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
- D. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- E. Save the Date: Funfest - August 26th
- F. Next Board Meeting is Monday, February 27, 2023