



Monroeville Public Library  
January 2026 Board Meeting  
January 26, 2026  
7:00 pm-8:30 pm Eastern Time

- I. Thanks, Good News, and Kudos
- II. Board Officer Voting
- III. Public Comment
- IV. Friends of the Monroeville Public Library
- V. Consent Agenda
  - A. Minutes - December 2025
  - B. Finances - November 2025
  - C. Book Nook and Concessions - December 2025
  - D. December 2025 Statistics
- VI. Director's Report
  - A. Grant Updates - January 2026
  - B. Building Updates -January 2026
  - C. Monroeville Gives Back
  - D. Mini-Golf
- VII. Updated Staff List - January 2026
- VIII. ACLA Report - Dave English
- IX. Municipal Report - Eric Poach
- X. New Business
- XI. Policy Updates
- XII. Old Business
  - A. Staffing Transitions and Cuts
    1. Service Reductions
      - i. Maker Lab Plans
      - ii. Talking Points about Maker Lab
- XIII. Committee Updates
  - A. Fund Development
- XIV. Executive Session (if needed)
- XV. General Information and Reminders
  - A. February Dates:  
February 4th - Closed for Staff Development Day - PaLA  
February 16th - Closed for Staff Development Day - First aid/ CPR

B. February Newsletter

1. February Calendar (One-Pager)

XVI. Next Board Meeting is Monday, February 23rd at 7PM (ZOOM ONLY)