



Monroeville Public Library  
January 22 2024  
January 22, 2024  
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Board Reorganization for 2024
  - A. Officer Nominations and Voting
- III. Consent Agenda
  - A. Minutes - December 2023
  - B. Statistics - December 2023
  - C. Finances - (December 2023 will be available in February 2024)
    1. Book Nook and Concessions - December 2023
- IV. Director's Report
  - A. Pitcairn Update
  - B. Strategic Plan Update
- V. ACLA Report - Dave English
- VI. New Business
- VII. Old Business
  - A. Board Meeting Dates for Next Year
- VIII. Committees
  - A. Fund Development
    1. Mini-Golf
  - B. Communications (Working Group)?
  - C. Policies & Procedures
    1. Room Usage
    2. Library Programming Vs. Public Use Programming
    3. Behavior Policy
- IX. Executive Session
- X. General Information and Reminders
  - A. January Newsletter
  - B. Next Board Meeting is Monday, February 26 at 7PM