



Monroeville Public Library  
July 28, 2025  
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- I. Thanks and Kudos
- II. Public Comment
- III. Friends of the Monroeville Public Library
- IV. Consent Agenda
  - A. Minutes - June 2025
  - B. Minutes - May 2025
  - C. Statistics - June 2025
  - D. Finances - June 2025
  - E. Finances - Concessions - June 2025
- V. Director's Report
  - A. Grant Updates - June 2025
  - B. Building Updates - June 2025
- VI. ACLA Report - Dave English
- VII. Municipal Report - Eric Poach
  - A. Monroeville Council Park Block Parties -  
Bob Stevenson - Ward 3 - MCP West Pav #3, Tuesday  
August 12th (6PM -8 PM)
- VIII. New Business
  - A. Programming Update
- IX. Policy Updates
  - A. Program Policy
  - B. Public Comments Policy
  - C. Meeting Room Usage Update
- X. Old Business
  - A. Capital Campaign Feasibility Study
- XI. Committee Updates
  - A. Fund Development
    1. Funfest - August 23rd
      - i. Volunteer Sign Up Genius Reminder
      - ii. Tents Needed!
  - B. Love Your Library

- XII. Executive Session (if needed)
- XIII. General Information and Reminders
  - A. August 2025 Monthly Program Guide
  - B. August 2025 Monthly Calendar (One Page)
    - 1. Book Walk in the Park Ribbon Cutting - August 11th at 1PM
- XIV. Next Board Meeting is Monday, August 18th at 7PM (Changed due to Funfest)
- XV. Good News and Kudos