



Monroeville Public Library
July 24 2023 Board Meeting
July 24, 2023
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - May 2023
 - B. Statistics - June 2023
 - C. Finances - May and June 2023
 - 1. Financial Report - May
 - 2. Financial Report - June
 - 3. Revenues and Expenses - May
 - 4. Revenues and Expenses - June
 - 5. Book Nook and Concessions - May and June 2023
- III. Director's Report
 - A. Grant Updates
 - 1. McElhattan
 - 2. PNC Charitable Trust
 - 3. Grable
 - 4. Additional Grant Searches
 - B. National and State News
 - 1. Montana Leaves ALA
 - 2. PA Freedom Caucus on ALA
 - 3. Kirk Cameron - "See You at the Library" - August 5th
 - 4. Book Bans
 - 5. State Budget Update - Level Funding
 - C. Staffing
- IV. ACLA Report - Dave English
- V. New Business
 - A. 2024 Budget Draft
 - 1. Finance Committee Meeting
 - 2. Meeting with Tim - August 9th
 - 3. Budget Hearing - October 26th
- VI. Old Business
 - A. School District Library Cards for all Students

- B. Pitcairn Grant/ RAD Transformative Grant
- C. Discovery Gardens
 - 1. Quote from Arkos
- D. Strategic Planning
 - 1. Board Retreat - September 21st 3-7PM
- E. 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)
 - 3. Municipal Flex Policy
 - 4. Municipal Jeans Policy
 - 5. Library Dress Code from Staff Handbook

VII. Committees

- A. Volunteer
 - 1. New Method for Volunteer Sign-Ups
 - 2. Funfest - sign up for a slot, and invite your council person
- B. Fund Development
 - 1. Alice In Wonderland Tea Fundraiser
 - 2. Sponsorship Packages
 - 3. Calendar for Next year
 - 4. Love Your Library - vote to use card holder list
- C. Facilities
 - 1. HVAC
 - 2. Children's Shelving

VIII. Executive Session (if needed)

IX. General Information and Reminders

- A. July Newsletter
- B. Save the Date: Funfest - August 26th
- C. Next Board Meeting is TUESDAY, August 29th at 7PM