



Monroeville Public Library
July 25 2022 Board Meeting
July 25, 2022
7:00 pm-8:30 pm Eastern Time

- I. Amy Gilligan - ACLA Accountant - What to Look for when hiring an investment professional
- II. Friends of the Monroeville Public Library
- III. Consent Agenda
 - A. Minutes - June 2022
 - B. Statistics - June 2022
 - C. Finances - June 2022
 1. Financial Report
 2. Revenues and Expenses
 3. Book Nook & Concessions - June 2022
- IV. Director's Report
 - A. After-School Program Update
 - B. Career Link
 - C. Funfest Updates
 - D. RAD Formula Change
 1. "Old" Formula
 2. Draft Formula
 3. RAD Grant Opportunity - Pitcairn
 - E. Book Sale Update
 - F. Book Challenges
- V. ACLA Report - Dave English
 - A. New Business
 1. Finance Committee Meeting - 2023 Budget - schedule ASAP
 2. Investment Policy for MPLF
 - i. Current (Section 12)
- VI. Old Business
 - A. Discovery Gardens
 1. Next Meetings
 2. Community Partners
 - B. Standards for Excellence - Policy Updates and Best Practices
 1. Conflict of Interest Policy & Form for Each Year

2. Whistleblower Policy

VII. Committees

- A. Volunteer
- B. Fund Development
 - 1. Memorials
 - 2. Chili Event
 - 3. September & End of Year Letters
- C. Facilities
 - 1. CIP Meeting Update/ Need Numbers for Keystone
 - 2. HVAC

VIII. General Information and Reminders

- A. June Newsletter
- B. Staff List - Updated 6-21-22
- C. Fundraising and Friendraising Event Calendar
- D. Next Board Meeting is Monday, August 22, 2022

IX. Executive Session (If Needed)

- A. MPLF Investment Policy