



Monroeville Public Library  
June 27 2022 Board Meeting  
June 27, 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
  - A. Trivia Night Saturday, September 17th (First of Regional Rotation)
- III. Consent Agenda
  - A. Minutes - May 2022
  - B. Statistics - May 2022
  - C. Finances - May 2022
    1. Financial Report
    2. Revenues and Expenses
    3. Book Nook & Concessions - May 2022
- IV. Director's Report
  - A. After-School Program Update
  - B. Career Link
  - C. Funfest Updates
    1. Partner Letter
    2. Sponsorship Letter
  - D. RAD Draft Formula - with 4% requested Increase
  - E. Book Sale - Help still needed!
  - F. Book Challenges
- V. ACLA Report - Dave English
  - A. New Business
- VI. Finance Committee Meeting - 2023 Budget - schedule for July
- VII. Old Business
  - A. Discovery Gardens
    1. Next Meetings
    2. Letter to Community Partners - Spreadsheet - Please add if you have more!
  - B. Standards for Excellence - Policy Updates and Best Practices
    1. Conflict of Interest Policy & Form for Each Year - PANO Sample
    2. MPL Current

3. PaLA Sample
4. Whistleblower Policy - PANO Sample

VIII. Committees

- A. Volunteer
- B. Fund Development
  1. Memorials
  2. Chili Event
  3. Tea Results
  4. September & End of Year Letters
- C. Facilities
  1. CIP Meeting Update
  2. Elevator
  3. HVAC

IX. General Information and Reminders

- A. May Newsletter
- B. Staff List - Updated 6-21-22
- C. Fundraising and Friendraising Event Calendar
- D. Next Board Meeting is Monday, July 25, 2022

X. Executive Session (If Needed)

- A. MPLF Investment Policy
  1. Current (Section 12)