



Monroeville Public Library
March 2023 Meeting
March 27, 2023
7:00 pm-8:45 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - February 2023
 - B. Statistics - February 2023
 - C. Finances - January & February 2023
 - 1. Financial Report
 - 2. Revenues and Expenses
 - 3. Book Nook and Concessions - February 2023
- III. Director's Report
 - A. Health and Wellness Programming Grant - Awarded
 - B. Celebrating Our Communities Grant through ACLA
- IV. ACLA Report - Dave English
- V. New Business
 - A. Teen After-School Program Reboot
 - B. Pitcairn Grant/ RAD Transformative Grant
 - C. E-Sports Opportunity
 - D. RESPECT Program
- VI. Old Business
 - A. School District Library Cards for all Students
 - B. Municipal Capital Budget
 - C. Discovery Gardens - Revised Schedule
 - D. Strategic Planning - Discussion and Vote
 - 1. Facilities Planning
 - 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)
- VII. Committees
 - A. Volunteer
 - B. Fund Development
 - 1. Mini-Golf Fundraiser

2. Alice In Wonderland Tea Fundraiser

C. Facilities

1. HVAC
2. New LED Lighting
3. Flooring for Main Throughway

VIII. Executive Session (if needed)

IX. General Information and Reminders

- A. March Newsletter
- B. Save the Date: Mini-Golf Fundraising - April 14th - 5-10 (last tee-off 9:30) for adults
April 15th - 10-4 (last tee-off 3:45) for families
- C. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- D. Save the Date: Funfest - August 26th
- E. Next Board Meeting is Monday, April 24, 2023