



Monroeville Public Library
May 22 2023 Board Meeting
May 22, 2023
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - April 2023
 - B. Statistics - April 2023
 - C. Finances - April 2023
 - 1. Financial Report
 - 2. Revenues and Expenses
 - 3. April Detail
 - 4. Book Nook and Concessions - April 2023
- III. Director's Report
 - A. Grant Updates
 - B. Security Update
 - C. Staffing
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
 - A. School District Library Cards for all Students
 - B. Pitcairn Grant/ RAD Transformative Grant
 - C. E-Sports Opportunity
 - D. Discovery Gardens
 - E. Strategic Planning
 - F. 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. Alice In Wonderland Tea Fundraiser
 - 2. Calendar for Next year
 - 3. Next Meeting - June 7th at 11AM

C. Facilities

1. HVAC

VIII. Executive Session (if needed)

IX. General Information and Reminders

A. May Newsletter

B. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).

C. Save the Date: Funfest - August 26th

D. Next Board Meeting is Monday, June 26, 2023