



Monroeville Public Library  
May 23 2022 Board Meeting  
May 23, 2022  
7:00 pm-8:30 pm Eastern Time

- I. Dustin Helm - Heberle Helm Ferguson Group of Raymond James
  - A. MPLF Investment Policy
- II. Friends of the Monroeville Public Library
  - A. Trivia Night Saturday, September 17th (First of Regional Rotation)
- III. Consent Agenda
  - A. Minutes - April 2022
  - B. Statistics
  - C. Finances - January & February 2022
    - 1. Financial Report
    - 2. Revenues and Expenses
    - 3. Book Nook & Concessions - April 2022
- IV. Director's Report
  - A. Update on Public Service Desk
  - B. Career Link
  - C. Funfest Updates
  - D. RAD Draft Formula
  - E. Summer Reading Video - Thank You Jared!
- V. ACLA Report - Dave English
- VI. New Business
- VII. Old Business
  - A. National Library Week: April 3-9, 2022
  - B. Discovery Gardens
    - 1. Next Meetings
    - 2. Letter to Community Partners - Draft
  - C. Standards for Excellence - Policy Updates and Best Practices
- VIII. Committees
  - A. Volunteer
  - B. Fund Development
    - 1. Memorials
    - 2. April Mailing
    - 3. September Plans

C. Facilities

1. CIP Meeting Update

IX. General Information and Reminders

A. May Newsletter

B. Fundraising and Friendraising Event Calendar

C. Next Board Meeting is Monday, June 27, 2022

X. Executive Session (If Needed)