



Monroeville Public Library  
November 27, 2023  
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7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Mike Wargo - LPL Financial
- III. Consent Agenda
  - A. Minutes - October 2023
  - B. Statistics - October 2023
  - C. Finances - October 2023
    1. Financial Report - October
    2. Revenues and Expenses - October
    3. Book Nook and Concessions - October 2023
- IV. Director's Report
  - A. Grant Updates
    1. McElhattan
    2. Grable/ Shared Outreach Position
  - B. National and State News
    1. PA Budget - please send email from today.
  - C. Staffing
    1. Children's Position
- V. ACLA Report - Dave English
- VI. New Business
  - A. Vote on CD - Renew or Reinvest
- VII. Old Business
  - A. 2024 Budget
  - B. Love Your Library update
  - C. Upcoming Board Opening in Ward 3
  - D. School District Library Cards for all Students
  - E. Pitcairn Grant/ RAD Transformative Grant
    1. Genesis Meeting
  - F. Discovery Gardens / Building Update
    1. Update from Arkos
  - G. Strategic Planning
    1. Next Steps

H. 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)
3. Social Media Policy
4. CIPA - Monroeville Internet Safety Policy - Re-approval

VIII. Committees

A. Volunteer

B. Fund Development

1. Sponsorship Packages
2. Calendar for Next year
3. End of Year Letter

C. Facilities

1. HVAC
2. Stairwells

IX. Executive Session (if needed)

X. General Information and Reminders

A. December Newsletter

B. Next Board Meeting is Monday, December 18 at 7PM