



Monroeville Public Library  
November/ December Board Meeting 2022  
December 12, 2022  
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Amy Gilligan - Accountant, Allegheny County Library Association
- III. Consent Agenda
  - A. Minutes - October 2022
  - B. Statistics - October 2022
  - C. Finances - October 2022
    1. Financial Report
    2. Revenues and Expenses
    3. Book Nook & Concessions - October 2022
- IV. Director's Report
  - A. After-School Program Update
  - B. RAD Formula Change
    1. RAD Grant Opportunity - Pitcairn
- V. ACLA Report - Dave English
- VI. New Business
  - A. Amount to Move from Reserves to Investment Account - VOTE
  - B. MOU with School District for Library Cards
  - C. Strategic Planning
  - D. Facilities Planning
- VII. Old Business
  - A. Discovery Gardens
  - B. Standards for Excellence - Policy Updates and Best Practices
    1. Conflict of Interest Policy & Form for Each Year
    2. Whistleblower Policy
    3. Self-Published Material Policy (Part of Collection Development Policy)
- VIII. Committees
  - A. Volunteer
  - B. Fund Development
    1. Memorials
    2. Monthly Giving - New Year

3. Mini-Golf Fundraiser

C. Facilities

1. HVAC
2. New LED Lighting

IX. General Information and Reminders

- A. December Newsletter
- B. 2023 Event Calendar - Draft
- C. 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
- D. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- E. Save the Date: Funfest - August 26th
- F. Next Board Meeting is Monday, January 23, 2023

X. Executive Session (If Needed)