



Monroeville Public Library
October 23 2023 Board Meeting
October 23, 2023
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - September 2023
 - B. Statistics - August and September 2023
 - C. Finances - August and September 2023
 - 1. Financial Report - August
 - 2. Financial Report - September
 - 3. Revenues and Expenses - August
 - 4. Revenues and Expenses - September
 - 5. Book Nook and Concessions - August & September 2023
- III. Director's Report
 - A. Grant Updates
 - 1. Richard King Mellon
 - 2. Constellation
 - 3. Love Your Library Results
 - B. National and State News
 - C. Staffing
 - 1. Children's Position
 - 2. Potential for a Shared Position
- IV. ACLA Report - Dave English
- V. New Business
- VI. Old Business
 - A. 2024 Budget Draft
 - 1. Budget Hearing - October 26th
 - B. School District Library Cards for all Students
 - C. Pitcairn Grant/ RAD Transformative Grant
 - D. Discovery Gardens
 - 1. Update from Arkos
 - E. Strategic Planning
 - 1. Next Steps
 - 2. Friends Meeting for Strategic Planning - November 6th - 5-7PM

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

C. Facilities

1. HVAC
2. Children's Shelving

VIII. Executive Session (if needed)

IX. General Information and Reminders

A. October Newsletter

B. Next Board Meeting is Monday, November 27 at 7PM