



Monroeville Public Library
October 24 2022 Library Board
October 24, 2022
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
- II. Consent Agenda
 - A. Minutes - September 2022
 - B. Statistics - September 2022
 - C. Finances - September 2022
 - 1. Financial Report
 - 2. Revenues and Expenses
 - 3. Book Nook & Concessions - September 2022
 - 4. Love Your Library Tally
- III. Director's Report
 - A. After-School Program Update
 - B. Funfest Updates - Next Year - August 26, 2023
 - C. RAD Formula Change
 - 1. RAD Grant Opportunity - Pitcairn
 - D. Book Challenges
- IV. ACLA Report - Dave English
 - A. New Business
 - 1. 2023 Budget Draft - Budget hearing is Thursday, October 27th at 6:30 PM in Council Chambers
 - 2. Keystone Grant
- V. Old Business
 - A. Investment Policy for MPLF
 - B. Discovery Gardens
 - C. Standards for Excellence - Policy Updates and Best Practices
 - 1. Conflict of Interest Policy & Form for Each Year
 - 2. Whistleblower Policy
- VI. Committees
 - A. Volunteer
 - B. Fund Development
 - 1. Memorials
 - 2. Monthly Giving - New Year

3. Mini-Golf Fundraiser
4. Chili Event - Next Year - Chili Contest
5. September & End of Year Letters

C. Facilities

1. HVAC
2. New LED Lighting

VII. General Information and Reminders

- A. October Newsletter
- B. Save the Date: Alice in Wonderland Tea - June 4th (with setup on June 3rd).
- C. Next Board Meeting is Monday, November 28, 2022

VIII. Executive Session (If Needed)