



Monroeville Public Library  
September 19 Board Meeting  
September 19, 2022  
7:00 pm-8:30 pm Eastern Time

- I. Friends of the Monroeville Public Library
  - A. Trivia Night
- II. Consent Agenda
  - A. Minutes - August 2022
  - B. Statistics - August 2022
  - C. Finances - August 2022
    - 1. Financial Report
    - 2. Revenues and Expenses
    - 3. Book Nook & Concessions - August 2022
- III. Director's Report
  - A. After-School Program Update
  - B. Funfest Updates
  - C. RAD Formula Change
    - 1. RAD Grant Opportunity - Pitcairn
  - D. Book Challenges
- IV. ACLA Report - Dave English
  - A. New Business
    - 1. 2023 Budget Draft - Book is being printed September 30th
    - 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 - October
    - 2. Monthly Giving - New Year
    - 3. Chili Event - orders until tomorrow!

4. September & End of Year Letters

C. Facilities

1. HVAC

2. New LED Lighting

VII. General Information and Reminders

A. September Newsletter

B. Next Board Meeting is Monday, October 24, 2022

VIII. Executive Session (If Needed)