



Monroeville Public Library
May 18, 2026 Board Meeting
May 18, 2026
7:00 pm-8:30 pm Eastern Time

- I. Thanks, Good News, and Kudos
- II. Public Comment
- III. Friends of the Monroeville Public Library
- IV. Municipal Report - Eric Poach
 - A. Report to Council from Nicole - March 2026
- V. Consent Agenda
 - A. Minutes - April 2026
 - B. Minutes - March 2026 Amended
 - C. Finances - April 2026
 - D. Book Nook and Concessions - April 2026
 - E. April 2026 Statistics
- VI. Director's Report
 - A. Grant Updates - April 2026
 - B. Building Updates -April 2026
 - C. Staffing Update - May 2026
- VII. ACLA Report - Dave English
 - A. e-resources task force recommendation
 - B. AI Task Force (They convinced Nicole to chair)...
- VIII. New Business
- IX. Old Business
 - A. Maker Lab Reopening
- X. Committee Updates
 - A. Fund Development
 - 1. April Letter Results
- XI. Policies
 - A. Room Usage Policy Update
- XII. Executive Session (if needed)
- XIII. General Information and Reminders
 - A. June Newsletter
 - 1. June Calendar (One-Pager)
- XIV. Next Board Meeting is Monday, June 22nd at 7PM