



Monroeville Public Library
June 22, 2026 Board Meeting
June 22, 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 - April 2026
- V. Consent Agenda
 - A. Minutes - May 2026
 - B. Finances - May 2026
 - C. Book Nook and Concessions - May 2026
 - D. May 2026 Statistics
- VI. Director's Report
 - A. Grant Updates - May 2026
 - B. Building Updates - May 2026
 - C. Staffing Update - May 2026
- VII. ACLA Report - Dave English
- VIII. New Business
- IX. Old Business
 - A. Maker Lab Reopening
- X. Committee Updates
 - A. Fund Development
 - 1. Gismondi Grant Possibility - Expanding Giving
 - 2. Tea Results & Thanks
 - 3. FunFest - August 22, 2026
- XI. Policies
 - A. E-Signature Resolution for State Grants
 - B. Update on Study Pod Policy
 - C. Privacy Policy
 - D. Collections
- XII. Executive Session (if needed)
- XIII. General Information and Reminders
 - A. July Newsletter

1. July Calendar (One-Pager)

XIV. Next Board Meeting is Monday, July 27th at 7PM