



Monroeville Public Library
February 2022 Library Board Meeting
February 28, 2022
7:00 pm-8:30 pm Eastern Time

- I. Consent Agenda
 - A. Minutes
 - B. Statistics
 - C. Finances - December 2021
 - 1. Financial Report
 - 2. End of Year Monroeville & MPL
 - 3. Book Nook & Concessions - January 2022
- II. Friends of the Monroeville Public Library
 - A. Tea
- III. Promotional Opportunity - Alice
- IV. Director's Report
 - A. Staffing
- V. ACLA Report - Dave English
- VI. New Business
- VII. Old Business
 - A. Board Openings: Wards 4 & 5
 - B. National Library Week: April 3-9, 2022
 - C. Discovery Gardens
 - 1. Commission Survey
 - D. Standards for Excellence - Policy Updates and Best Practices
 - 1. Document Retention Policy
 - 2. Vulnerable Child Policy
- VIII. Committees
 - A. Volunteer
 - 1. Roll-Out
 - B. Fund Development
 - 1. Priorities Meeting
 - 2. Meeting with CLP
 - 3. Fundraising Calendar
 - 4. Memorials
 - 5. April Mailing

6. Donor Party
7. September Mailing
8. Book Sale

C. Facilities

IX. General Information and Reminders

- A. February Newsletter
- B. Next Board Meeting is Monday, March 28, 2022
- C. Friends Sarris Fundraiser
- D. Friends Chipotle Fundraiser : Tuesday, April 26th from 4-8PM

X. Executive Session (If Needed)