



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

- I. Consent Agenda
 - A. Minutes
 - B. Statistics
 - C. Finances - **December Finances will be available in February, January and February Finances available in March**
 - 1. Book Nook - December 2021
 - 2. Concessions - December 2021
- II. Friends of the Monroeville Public Library
- III. Board Reorganization - Voting for Officers
- IV. Director's Report
 - A. Staffing
 - 1. FT Staffing Update
 - 2. PT Staffing Update
 - 3. Staff Meeting Reorganization
- V. New Business
 - A. COVID
 - 1. Programming
 - 2. Municipal Update
 - 3. Staff Exposure
 - B. National Library Week: April 3-9, 2022
- VI. Old Business
 - A. Board Openings: Wards 4 & 5
 - B. Discovery Gardens
 - 1. Next Steps
 - C. Standards for Excellence - Policy Updates and Best Practices
 - 1. Volunteer Application
 - 2. Hotspot Policy
 - 3. Document Retention Policy
- VII. Committees
 - A. Volunteer
 - 1. Roll-Out

B. Fund Development

1. Priorities Meeting
2. Memorials
3. April Mailing
4. Donor Party
5. October Mailing
6. Book Sale

C. Facilities

VIII. General Information and Reminders

- A. January Newsletter
- B. Next Board Meeting is Monday, February 2, 2022
- C. Friends Sarris Fundraiser
- D. Friends Chipotle Fundraiser : Tuesday, April 26th from 4-8PM

IX. Executive Session (If Needed)

- A. Funding Priorities