

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

September 19th, 2018

- A. Call to Order for **September 19th, 2018** (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of June 2018 Meeting
- D. Financial Reports
 - 1. Approve Financial Reports
June, July, and August 2018
 - 2. Approve Payment of Vouchers
June, July, and August 2018
- E. Director's Report
 - a. Approve Reports for June, July, and August 2018.
- F. Committee Reports
- G. Old Business
- H. New Business
 - a. Museum Pass Policy
 - b. Tutoring Room Policy
 - c. Election Day - Staff In Service
- I. Adjournment

Next meeting 7:00, October 17th, 2018