

**MONROE COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
Tuesday, February 13, 2024 - 8:30 a.m.  
Phone Meeting

**AGENDA**

- ⇒ Call to order
- ⇒ President's Remarks
- ⇒ Minutes of the January 16, 2024 meeting
- ⇒ Public Comments
- ⇒ Treasurer's Report
- ⇒ Policy & Operations – Strategic Planning Committee
- ⇒ Youth Services Report
- ⇒ Adult Services Report

Committee Reports

- Property/Buildings & Equipment
- Publicity & Community Relations
- Fundraising
- Personnel

⇒ Ad Hoc Committees

- Smithfields Library
- Pocono Township

⇒ Director's Report

- ⇒ Old Business
- ⇒ New Business
- ⇒ Adjournment