## MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 18, 2024 - 8:30 a.m. Phone Meeting

## **AGENDA**

- ⇒ Call to order
- ⇒ President's Remarks
- ⇒ Minutes of the May 21, 2024 meeting
- ⇒ Public Comments
- ⇒ Treasurer's Report
- ⇒ Policy & Operations Strategic Planning Committee
- ⇒ Youth Services Report
- ⇒ Adult Services Report

## Committee Reports

- o Property/Buildings & Equipment
- o Publicity & Community Relations
- o Fundraising
- o Personnel
- ⇒ Ad Hoc Committees
  - o Smithfields Library
  - o Pocono Township
- ⇒ Director's Report
- ⇒ Old Business
- ⇒ New Business
- ⇒ Adjournment