## MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 21, 2024 - 8:30 a.m. Phone Meeting

## **AGENDA**

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

## **Committee Reports**

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