

MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 15, 2024 - 8:30 a.m.
Phone Meeting

AGENDA

- ⇒ Call to order
- ⇒ President's Remarks
- ⇒ Minutes of September 17, 2024 meeting
- ⇒ Audit Presentation – Denise DeMena Innovative CPA Group
- ⇒ 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