Mission Statement: *The Monroe Free Library aims to provide to the residents of the library service area, using a variety of delivery methods and formats, open, timely and equal access to information and resources.*

BOARD OF TRUSTEES
Meeting Agenda

May 13, 2024

OUR PRIMARY JOB IS TO PROVIDE THE HIGHEST QUALITY LIBRARY SERVICE POSSIBLE FOR OUR COMMUNITY, NOT THE CHEAPEST.

Library Trustees Association of New York State LibraryTrustees.org

GENERAL MEETING

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Disposition of Minutes of Previous Meeting/ Communications
4. Public comment (limited to three (3) minutes)
5. Director's Report
6. Treasurer's Report
7. Report of Standing Committees and Friends
   - Nominating.
   - Building and Grounds.
   - By-Laws.
   - Finance.
   - Fund Raising.
   - Grants.
   - Library Operating.
   - Long Range Planning.
   - Public Relations.
7. Organization Reports of Special Committees.
   Ad Hoc Committee on Board Goals
8. Old Business. **Professional Development**
9. New Business
10. Good and Welfare.
11. Call for Adjournment.

Please Note: Next Board Meeting is June 10, 2024