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

December 8, 2025

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
   - Nominating.
   - Building and Grounds.
   - By-Laws.
   - Finance.
   - Fund Raising.
   - Grants.
   - Library Operating.
   - Long Range Planning.
   - Public Relations.
7. Organization Reports of Special Committees.
8. Old Business. Professional Development - Don't forget you need 2 credits per year.
9. New Business
10. Good and Welfare.
11. Call for Adjournment.

Please Note: Next Board Meeting is January 12, 2026