***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**

**August 11, 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 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.
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 Septenber 8, 2025