

## Agenda for Monroe City Public Library Board Meeting

Jan. 13, 2025 at 5:00 pm held at

Monroe City Public Library 49 North Main St. Monroe, UT

1. Meeting called to order
2. Roll call and prayer by invitation
3. Review and vote to approve meeting minutes from Nov. 24, 2024 and Oct. 14, 2024
4. Review Policy Manual pages 7-11
5. Review Strategic Plan 2024-2026
6. Update on Accessibility Ramp – Chair Midgley
7. Library report – Director Monroe
8. New business
9. Schedule next meeting
10. Adjournment