



Moon Township Public Library

Board of Trustees Meeting Agenda

4.14.26 | 6:00 PM

Location: Moon Township Building, 1000 Beaver Grade Rd, Moon Twp, PA 15108

Call to Order

Approval of Previous Meeting Minutes

- Approval of March 2026 Minutes

Public Comment

Monthly Reports

- President's Report
- Treasurer's Report
 - **March 2026 Financials Forthcoming**
- [Director's Report](#)
 - March 2026 Highlights
 - [2025 990 Draft Highlights](#)

Old Business

- Committee Reports
 - Finance Committee
 - Bylaws Committee
 - Fundraising Committee
 - Personnel Committee
 - Strategic Plan Committee
 - Governance Committee
 - Building Committee

New Business

- Vote to select MTPL Friends Liaison from Trustee Board
- Vote for community individuals serving on strategic plan committee
- Vote to approve strategic planning consultant
- ACLA General Meeting update



Next Meeting

- *Tentative: 5.12.26*

Adjournment