



Moon Township Public Library

Board of Trustees Meeting Agenda

5.12.26 | 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 amended March 2026 Minutes
- Approval of April 2026 Minutes

Public Comment

Monthly Reports

- President's Report
- Treasurer's Report
 - **April 2026 Financials Forthcoming**
- [Director's Report](#)
 - April 2026 Highlights
 - 2026 Community Responsiveness Survey Highlights

Old Business

- Receipt of written resignation following Board acceptance of verbal resignation at the 4.14.26 meeting.
Requested Action: None; entered into the official record.
- Formal acceptance by Trustee Barb Nolfi of the position of Assistant Treasurer following election at the 4.14.26 Board meeting.
Requested Action: Confirmation for the official record.
- Committee Reports
 - Finance Committee
 - Investments Portfolio Review
 - Monthly Financials
 - Fundraising Committee
 - Overview of 2026 Fundraising Plan
 - Personnel Committee
 - Strategic Plan Committee
 - Governance & Bylaws Committee



- List of Existing Board Policies
- Building Committee
 - Sky Room Carpeting
 - Accessibility of Main Library Doors
 - Review of MTMA facilities cost

New Business

- Trustee Memorandum: Committee Structure Review
 - [Memorandum](#) included with agenda for Trustee review and discussion.
Requested Action: Discussion only
- Memorandums
- Committee Membership Table
 - Presentation of proposed committee assignments for formal approval and inclusion in Board minutes.
Requested Action: Vote for approval

Next Meeting

- *Tentative: 6.9.26*

Adjournment