



Moon Township Public Library

Board of Trustees Meeting Agenda

6.9.26 | 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 May 2026 Minutes

Public Comment

Presentations/Guest

- Shelley Sullivan, ACLA Accounting Services

Monthly Reports

- President's Report
- Treasurer's Report
 - [April 2026 Financials](#)
- [Director's Report](#)

Old Business

- Accessibility Button for MTPL Entrance
- D&O Insurance for Trustees
- Results of Benchmarking Survey Regarding Library Board Committee Meetings
- Feedback and Discussion on Potential Attorney Engagements

Committee Reports

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



New Business

Next Meeting

- *Tentative: 7.14.26*

Adjournment