



AGENDA

Fortville-Vernon Township Public Library Board February 15, 2022

In accordance with the Americans with Disabilities Act (ADA), the Library will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Gale Jacobi, Office Manager, at least forty-eight (48) hours before the scheduled meeting at (317)485-6402 ext. 1003 or via email at gale.fvtpl@gmail.com.

PUBLIC MEETING 6:30p.m.
625 E. Broadway St.
Fortville, Indiana 46040

BOARD MEMBERS

Lola Halterman
Rebecca Hiday
Ashley Jenkins
Kittie Masters
Julie Wilson
Catherine Witsman
Open Seat:
Tonya Galbraith

STAFF

Melissa Dragoo, Director
Gale Jacobi, Office Manager

NEXT SCHEDULED BOARD MEETING:

Tuesday, March 15, 2022
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of January 18, 2022 Business Meeting Minutes
- 3) FINANCIAL REPORTS
 - a) Treasurer's Reports for January 31, 2022
 - b) Resolutions/Approval of Appropriation Changes
- 4) NEW BUSINESS
 - a) kRm – Feasibility Report update
 - b) Strategic Planning Process
 - c) Bylaws
 - d) Request for Reconsideration form
 - e) Review Vendor/Service Quotes
 - f) Board Member Selection Process
 - g) Grants: ARPA and Match Day
 - h) Reevaluation of temporary hours
 - i) Change meeting time
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
 - a) Board Member Replacement –Tonya Galbraith has been approved by County Council
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN VOUCHERS (Verbally approve followed up by signatures)
- 10) ADJOURN

