



# AGENDA

## Fortville-Vernon Township Public Library Board March 15, 2022

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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](mailto: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  
Tonya Galbraith

### STAFF

Melissa Dragoo, Director  
Gale Jacobi, Office Manager

### NEXT SCHEDULED BOARD

#### MEETING:

Tuesday, April 19, 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) Resolution 2022-6: Resolution To Establish Capital Assets Threshold
  - b) Library Policies (Internal Controls and Collection Development)
  - c) Capital Assets (Resolution and Review quote from Buckland and Associates)
  - d) Update on Task Force
  - e) Long Range Planning: Survey Results Update and draft of next survey
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN VOUCHERS (Verbally approve followed up by signatures)
- 10) ADJOURN

