



# AGENDA

## Fortville-Vernon Township Public Library Board April 19, 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).

EXECUTIVE SESSION 6:00p.m.  
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, May 17<sup>th</sup>, 2022  
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
  - a) Approval of March 15<sup>th</sup>, 2022 Business Meeting Minutes
- 3) FINANCIAL REPORTS
  - a) Treasurer's Reports for March 31<sup>st</sup>, 2022
- 4) NEW BUSINESS
  - a) Update on Friends of the Library
  - b) Timing survey results and adjusting hours discussion
  - c) Update on Task Force
  - d) Library Policies (Collection Development Plan and Internal Controls)
- 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

