



AGENDA

Fortville-Vernon Township Public Library Board July 19, 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.

625 E. Broadway St.
Fortville, Indiana 46040

BOARD MEMBERS

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

STAFF

Melissa Dragoo, Director
Gale Jacobi, Office Manager

NEXT SCHEDULED BOARD MEETING:

Tuesday, August 16th, 2022
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of June 21, 2022 Business Meeting Minutes
- 3) FINANCIAL REPORTS
 - a) Treasurer's Reports for June 2022
- 4) NEW BUSINESS
 - a) HVAC Update
 - b) Fine Free Resolution
 - c) FAQ's on why we remain independent discussion
 - d) Name Change Discussion
 - e) Task Force Update
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN REGISTER OF CLAIMS (Verbally approve followed up by signatures)
- 10) ADJOURN

