



AGENDA

Fortville-Vernon Township Public Library Board June 21, 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, July 19th, 2022
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of April 19, 2022 and May 17, 2022 Business Meeting Minutes, not enough board members attended for a quorum.
- 3) FINANCIAL REPORTS
 - a) Treasurer's Reports for April 19, 2022 and May 31, 2022
- 4) NEW BUSINESS
 - a) Parking Policy
 - b) Air Conditioning Update
 - c) Long-Range Planning Discussion
 - d) Fine-Free Discussion
 - e) Catherine and Becky's Appointments ended 5/31 both have been approved, notarized and filed in the clerk's office at the courthouse.
- 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

