



AGENDA

Fortville-Vernon Township Public Library Board May 17, 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, June 21st, 2022
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of April 19th, 2022 Business Meeting Minutes
- 3) FINANCIAL REPORTS
 - a) Treasurer's Reports for April 30th, 2022
- 4) NEW BUSINESS
 - a) Update on Audit Exit Interview
 - b) Employee Updates
 - c) Catherine and Becky's Appointments end 5/31 both have been sent to commissioners for renewal
 - d) Task Force Meeting Update - Melissa
 - e) Friends of the Library update - Catherine
- 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

