



AGENDA

Fortville-Vernon Township Public Library Board August 16, 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@fortville.lib.in.us

EXECUTIVE SESSION OF FVTPL TRUSTEES AT 6:30pm

FOLLOWED BY OUR REGULARLY SCHEDULED MEETING AT 7pm

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, September 20, 2022
At 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of July 19, 2022 Business Meeting Minutes
- 3) FINANCIAL REPORTS
 - a) Treasurer's Reports for July 2022
- 4) NEW BUSINESS
 - a) Additional Appropriation Approval
 - b) Location Priorities Discussion
 - c) Draft Budget
 - d) Capital Asset Policy
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
 - a) HVAC Update
 - b) Strategic and Communications Plan update
 - c) Survey: Additional Questions
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN REGISTER OF CLAIMS (Verbally approve followed up by signatures)
- 10) ADJOURN

