



AGENDA

Fortville-Vernon Township Public Library Board November 15, 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

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:

December 2022 Meeting Date and
Time still to be determined

- 1) CALL MEETING TO ORDER, ROLL CALL, AND
DECLARATION OF QUORUM – Julie
- 2) APPROVAL OF MINUTES
 - a) SEPTEMBER 20, 2022 MINUTES
 - b) OCTOBER 18, 2022 MINUTES
- 3) FINANCIAL REPORTS:
 - a) Treasurer's Reports for October 2022
- 4) DIRECTOR'S REPORT
- 5) UNFINISHED BUSINESS
 - a) Ice Miller for Bond Counsel Proposal
 - b) Muegge Update
 - c) I Love My Library sign costs
 - d) Survey Responses
 - e) Site Selection Discussions Update
- 6) NEW BUSINESS
 - a) Veridus Proposal
 - b) Board Committees
 - c) Employee Handbook Update
 - d) Board Meeting Information and Guidelines policy
 - e) Holiday staff luncheon
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN REGISTER OF CLAIMS (Verbally
approve followed by signatures)
- 10) ADJOURN

