



AGENDA

Fortville-Vernon Township Public Library Board December 29, 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:

Tuesday, January 17, 2023
at 6:30 p.m.

“HAPPY NEW YEAR“

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM – Julie
- 2) APPROVAL OF MINUTES
 - a) NOVEMBER 15, 2022 MINUTES
- 3) FINANCIAL REPORTS:
 - a) Treasurer’s Reports for November 2022
- 4) DIRECTOR’S REPORT
- 5) UNFINISHED BUSINESS
 - a) Muegge Update
 - b) Site Selection Update
- 6) NEW BUSINESS
 - a) Salary Schedule
 - b) Board Committees
 - c) Bond Representation Quote
 - d) Appraiser Quote
 - e) Staff Cost of Living Bonus
 - f) These policies are to be reviewed each year during the last December meeting of the FVTPL Board of Trustees.
 - Meeting - 3rd Tuesday - Schedule 2023(notify paper)
 - Business Calendar - Hours and Holidays 2023
 - g) Resolutions/Approval for Encumbrances on any Additional Appropriations for expenses/projects not able to finish/pay before end of 2022 so need to carryover fund to 2023 - motion for minutes Motion was made to approve 2022 encumbrances by_____. Second was made by _____and passed ___-0.
2022
 - h) Salary and Wages 2023 - Motion was made to approve recommended increases by_____. Second was made by _____and passed ___-0.
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9)APPROVE AND SIGN REGISTER OF CLAIMS (Verbally approve followed by signatures)
- 10) ADJOURN

