



AGENDA

Fortville-Vernon Township Public Library Board

April 18, 2023

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 Loiselle, Director
Gale Jacobi, Office Manager

NEXT SCHEDULED BOARD MEETING:

Tuesday, May 16, 2023
at 6:30 p.m.



- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM - Julie
- 2) APPROVAL OF MINUTES
 - a) March 21, 2023 MINUTES **Approve and Sign**
- 3) FINANCIAL REPORTS:
 - a) Treasurer's Reports for March 2023
 - b) Approve and Sign Register of Claims
- 4) DIRECTOR'S REPORT
- 5) UNFINISHED BUSINESS
 - a) Library Building update
- 6) NEW BUSINESS
 - a) Name Change Discussion and Vote on resolution to change library name
 - b) "I Love My Library" sign options/quotes
 - c) New Logo quotes
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) ADJOURN

