



AGENDA

Fortville-Vernon Township Public Library Board February 21, 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

602 Vitality Dr.
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, March 21, 2023
at 6:30 p.m.

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM – Julie
- 2) APPROVAL OF MINUTES
 - a) January 17, 2023 MINUTES
- 3) MEYER-NAJEM and GM DEVELOPMENT PRESENTATION
- 4) KrM
- 5) FINANCIAL REPORTS:
 - a) Treasurer's Reports for January 2023
 - b) Approve and Sign Register of Claims
- 6) DIRECTOR'S REPORT
- 7) UNFINISHED BUSINESS
- 8) NEW BUSINESS
 - a) Update Employee Handbook
 - b) Vote on Resolutions 2022-09, 2023-01, and 2023-02
(resolutions are attached)
 - c) Vote on Issuing RFQ (FVTPL BOT RFQ attached)
 - d) MOU Discussion (Memorandum of Understanding attached)
 - e) Library Hours
- 9) PUBLIC COMMENT
- 10) BOARD COMMENTS
- 11) ADJOURN

