



AGENDA

Fortville-Vernon Township Public Library Board March 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

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, April 18, 2023
at 6:30 p.m.



- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM - Julie
- 2) Municipal Advisor and Underwriter discussion with Mike Reuter
- 3) APPROVAL OF MINUTES
 - a) February 21, 2023 MINUTES
- 4) FINANCIAL REPORTS:
 - a) Treasurer's Reports for February 2023
 - b) Approve and Sign Register of Claims
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
 - a) Library Building update
 - b) Library Hours
- 7) NEW BUSINESS
 - a) Bondry Consulting Municipal Advisor Proposal
 - b) Baker Tilly – MSA + Scope Proposed Bonds
 - c) Stifel Public Finance Overview and Pricing Capabilities
 - d) PERF resolution
- 8) PUBLIC COMMENT
- 9) BOARD COMMENTS
- 10) ADJOURN

