

Valparaiso Public Library

Board of Trustees Meeting Agenda
Tuesday, May 3rd, 2022 at the Valparaiso Public Library

1. Call to order
2. Approve/Amend Agenda
3. Approval of Minutes
 - a. April 5th, 2022 - regular meeting
4. Recognize Guests/Public Comments
5. Library Director Report
 - a. Grant updates
6. Financial Update & Approve Bills
 - a. Update from Cheryl
7. Old Business
 - a. Valparaiso Village Board **April** meeting updates concerning the library
 - b. Update on air quality & HEPA filter in the library basement
 - c. Fire extinguishers needed for the library
 - d. Val Days participation & events
 - e. Special Meeting to review administrative documents (Policies, ByLaws, Strategic Plan)
8. New Business
 - a.
 - b.
9. Library Board Representative for Village Board Meeting & discussion points
10. Agenda for June Meeting
11. Adjournment