

Valparaiso Public Library

Board of Trustees Meeting Agenda
Tuesday, June 7th, 2022 at the Valparaiso Public Library

1. Call to order
2. Approve/Amend Agenda
3. Approval of Minutes
 - a. May 15th, 2022 - special meeting
 - b. May 3rd, 2022 - regular meeting
4. Recognize Guests/Public Comments
 - a. Scott Childers
 - i. Updates to Open Meetings law
5. Library Director Report
 - a. Grant updates
6. Financial Update & Approve Bills
 - a. Update from Village of Valparaiso Clerk
7. Old Business
 - a. Valparaiso Village Board **May** meeting updates concerning the library
 - b. Update on A-1 air quality cleaning & HEPA filter in the library basement
 - c. Val Days - ice cream social hosted by the library
 - d. Special Meeting update
 - i. Review and approve updates to ByLaws
 - ii. Schedule additional special meeting date for review of Policies & Strategic Plan
 - e. Board training opportunities
8. New Business
 - a.
 - b.
9. Library Board Representative for Village Board Meeting & discussion points
10. Agenda for July Meeting
11. Adjournment