

Valparaiso Public Library

Board of Trustees Meeting Agenda

Tuesday, July 5th, 2022 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
 - a. June 7th, 2022
4. **Recognize Guests/Public Comments**
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 **June** meeting updates concerning the library
 - b. Update on A-1 air quality cleaning & HEPA filter in the library basement
 - c. Review and approve updates to ByLaws
 - d. Discuss upcoming special meeting, July 16th at 1:00 pm to review Policies
 - e. CSI update
 - f. Proposal for Debi for promotion/raise
8. **New Business**
 - a.
 - b.
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for August Meeting**
11. **Adjournment**