

Valparaiso Public Library

Board of Trustees Meeting Agenda

Tuesday, August 2nd, 2022 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
 - a. June 20th, 2022 - Special Meeting
 - b. July 5th, 2022 - Regular Meeting
 - c. July 17th, 2022 - Special Meeting
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 **July** meeting updates concerning the library
 - b. Update on new carpet & painting of the Library
 - c. Barcode for laptops for checkout
 - d. Unattended children policy review and discussion
 - e. Review & Approve updated Request for Reconsideration of Materials
8. **New Business**
 - a.
 - b.
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for September Meeting**
11. **Adjournment**