

Valparaiso Public Library

Board of Trustees Meeting Agenda

Tuesday, November 1st, 2022 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
 - a. October 4th, 2022 - Regular Meeting
4. **Recognize Guests/Public Comments**
5. **Library Director Report**
 - a. Monthly Library update and review
 - b. Grant updates
6. **Financial Update & Approve Bills**
 - a. Update from Village of Valparaiso Clerk
7. **Old Business**
 - a. Valparaiso Village Board **September** meeting updates concerning the library
 - b. Review updated Finance Policy
 - c. Grand Re-Opening/Party/Open House
 - d. Petty cash increase
 - e. Increase in hours allowed for staff (10-15 hours)
8. **New Business**
 - a. Review financials for the October 1st, 2021 - September 30th, 2022 budget
 - b. Review and approve yearly budget for October 1st, 2022 - September 30th, 2023
 - i. cancellation of Nebraska Life Magazine
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for December Meeting**
11. **Adjournment**