

Valparaiso Public Library

Board of Trustees Meeting Agenda

SPECIAL MEETING

Tuesday, April 4th, 2023 at 6:00 pm at the Valparaiso Public Library

1. Call to order
2. Approve/Amend Agenda
3. Write, review and approve administrative documents
4. Adjournment

Valparaiso Public Library

Board of Trustees Meeting Agenda

Tuesday, April 4th, 2023 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
 - a. March 4th, 2023 - Special Meeting
 - b. March 7th, 2023 - 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 **February** meeting updates concerning the library
 - b. Review policies from Special Meeting, Review and Approve new and revised documents
 - c. Review presentation to Village Board to increase hours per month allowed for staff (potential 10-15 hours extra per month) - Carrie & Jennifer
8. **New Business**
 - a. Fundraising policy
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for April Meeting**
11. **Adjournment**