

# Valparaiso Public Library

## Board of Trustees Meeting Agenda

Tuesday, March 7<sup>th</sup>, 2023 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
  - a. February 7th, 2023 - Regular Meeting
  - b. March 4th, 2023 - Special 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) - Carrie & Jennifer
8. **New Business**
  - a.
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for April Meeting**
11. **Adjournment**