# Valparaiso Public Library

## Board of Trustees Meeting Agenda Tuesday, August 1<sup>st</sup>, 2023 at 7:00 pm at the Valparaiso Public Library

- 1. Call to order
- 2. Approve/Amend Agenda
- 3. Approval of Minutes
  - a. June 6th, 2023

### 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 last month meeting updates concerning the library b.

#### 8. New Business

- a.
- 9. Library Board Representative for Village Board Meeting & discussion points
- 10. Agenda for next monthly Library Board Meeting
- 11. Adjournment