

Valparaiso Public Library

Board of Trustees Meeting Agenda

Thursday, November 2nd, 2023 at 7:00 pm at the Valparaiso Public Library

1. **Call to order**
2. **Approve/Amend Agenda**
3. **Approval of Minutes**
 - a. October 5th, 2023 - Regular Meeting
4. **Recognize Guests/Public Comments**
 - a.
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
 - b. Discuss, review & approve 2023 Finalized Expense/Income Spreadsheet
 - c. Discuss, review & approve 2024 Projected Budget
7. **Old Business**
 - a. Valparaiso Village Board last month meeting updates concerning the library
 - b. Discuss, review & approve Policy change: Digital/Technology policy update
 - c.
8. **New Business**
 - a.
 - b.
9. **Library Board Representative for Village Board Meeting & discussion points**
10. **Agenda for next monthly Library Board Meeting**
11. **Adjournment**