

Valparaiso Public Library

Board of Trustees Meeting Agenda

Thursday, December 7th, 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
 - b. November 2nd, 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 possible Meeting Date change
 - 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**