



**INDIAN VALLEY PUBLIC LIBRARY**  
Board of Trustees Meeting  
July 20, 2023

Call to order

Consent Agenda: **Action Needed**

- Minutes
- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities

Committee Reports

- Facilities
- Foundation of Friends
  - AI Engel- Beer Fest
  - DIW Silent Auction Challenge
- Personnel
- Marketing
- By-laws committee

Old Business

- Policy workshop

New Business

- Board Members
- Health Insurance

Public Comment

Adjournment

Next Meeting: September 21, 2023