



**INDIAN VALLEY PUBLIC LIBRARY**  
Board of Trustees Meeting  
February 16, 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
- Personnel
- Strategic Plan – Marketing Plan
- By-laws committee

Old Business

- StoryWalk® grant

New Business

- VNA grant

Public Comment

Adjournment

Next Meeting: March 16, 2023