



**INDIAN VALLEY PUBLIC LIBRARY**  
Board of Trustees Meeting  
September 21, 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
- Marketing
- By-laws committee

Old Business

- Meeting Room Policy
- Code of Conduct Policy
- Unattended Child Policy

New Business

- New Board Member: **Action Needed**

Public Comment

Adjournment

Next Meeting: October 19, 2023