



**INDIAN VALLEY PUBLIC LIBRARY**  
Board of Trustees Meeting  
April 21, 2022

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- Personnel Handbook draft
- Strategic Plan

Old Business

- Board Liaison to FOF

New Business

- Hours
- May 13<sup>th</sup> Staff In-service
- Automatic Renewals

Generative Thinking Board Discussion

How do we best communicate the value of the library to those who are not already engaged with what we do? Residents, municipalities, other non-profits etc.?

Public Comment

Adjournment

Next Meeting: May 19, 2022  
Friday, April 22, 2022 Strategic Planning 8:00-10:00