



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
July 18, 2024

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
- Finance

Old Business

- Crisis Management/Communications Committee
- Meeting Room Policy update

New Business

- Videography and Photography Policy

Board Discussion - Generative Thinking

- Objective: Communicate and develop relationships with potential partners
 - Strategies/Tactics
 - Meetings with municipalities within IVPL's geographic footprint
 - Meetings with community organizations within IVPL's geographic footprint
 - Meetings with educational institutions within IVPL's geographic footprint

Public Comment

Executive Session

Adjournment

Next Meeting: Sep 15, 2024