

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, May 20, 2013, 5:30 PM
Main Library, 7th & Poplar Streets**

- 1. Call to Order and Roll Call of Members**
- 2. Consideration of Minutes of April 15, 2013**
- 3. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Investments
 - E. Temporary Loan
- 4. Reports to the Library Board**
 - A. West Branch ~ Bonnie McNair & Raina Konazeski
- 5. Director's Report**
- 6. Old Business**
- 7. New Business**
 - A. Consideration of Revised Policies:
 - 1) Policy Manual: Internet Safety Policy for Minors
 - 2) Staff Manual: Staff Participation in Professional and or Community Organizations Policy
 - 3) Staff Manual: Employee Travel and Reimbursement Policy
 - 4) Staff Manual: Conferences and Meetings Policy
 - 5) Staff Manual: Military Leave Policy
 - B. Committee Appointments
- 8. Suggestions from the Staff, Board or Public for Action or Study**
- 9. Next Meeting:** Regular Meeting, Monday, June 17, 2013
5:30 PM, Main Library
- 10. Adjournment**