

# A G E N D A

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, September 15, 2014, 5:30 PM  
Main Library, 7th & Poplar Streets**

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration of Minutes of September 8, 2014**
4. **Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims & Payroll
5. **Reports to the Library Board**
6. **Director's Report**
7. **Old Business**
  - A. Adoption of 2015 Library Operating Budget
  - B. Award Bid for Main Library Roof and Siding Replacement
8. **New Business**
  - A. Consideration of Policy
    - 1) Policy Manual: Smoke-Free Policy
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Monday, October 20, 2014  
5:30 PM, Main Library
11. **Adjournment**