

A G E N D A

SPECIAL MEETING VIGO COUNTY PUBLIC LIBRARY Tuesday, September 2, 2014, 6:30 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 August 18, 2014**
- 4. Public Hearing on 2015 Library Operating Budget**
- 5. New Business**
 - A. Consideration of Policy
 - 1) Policy Manual: Circulation of Materials and Equipment Policy
- 6. Suggestions from the Staff, Board or Public for Action or Study**
- 7. Next Meeting:** Special Meeting
Monday, September 8, 2014
5:30 PM, Main Library
(Opening of contractor bids for Main Library roof and siding replacement)
- 8. Adjournment**