

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, February 16, 2015, 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 January 20, 2015 Regular Meeting**
- 4. Consideration of Minutes of January 20, 2015 Board of Finance Meeting**
- 5. Treasurers Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
- 6. Reports to the Library Board**
  - A. Winter Reading Club & Hoopla ~ Jamie Tyner, Reference Manager
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
  - A. Consideration of Revised Policies:
    - 1) Staff Manual: Personnel Files Policy
    - 2) Policy Manual: Service Fee Policy
  - B. Revised 2015 Employee/Employer Group Health Plan Cost Share
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Wednesday, March 18, 2015  
5:30 PM, Main Library
- 12. Adjournment**