

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, August 15, 2016, 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 July 18, 2016 Regular Meeting**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 5. Reports to the Library Board**
 - A. Kessler Exhibition ~ Matt Bird, Special Collections Manager
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Election of Officers: President, Vice President, Secretary
 - B. Election of Treasurer
 - C. Renewal of Treasurer's Official Bond
 - D. Presentation of 2017 Library Operating Budget & Permission to Advertise
 - E. Resolution on Safe Deposit Box
 - 1) Securities & Records
 - F. Resolutions on Depository Signatures
 - G. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2017 through June 30, 2018
 - H. 2017 Health Insurance Contract Renewal
 - I. Consideration of Policies:
 - 1) Staff Manual: Removal of Employee Harassment Policy
 - 2) Staff Manual: Revised Equal Employment Opportunity Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Special Meeting, Tuesday, September 6, 2016
5:30 PM, Main Library
(Public Hearing on 2017 Library Operating Budget)

Regular Meeting, Monday, September 19, 2016
5:30 PM, Main Library
(Adoption of 2017 Library Operating Budget)
- 11. Adjournment**