

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, August 21, 2017, 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 17, 2017 Regular Meeting**
4. **Consideration of Minutes of July 26, 2017 Special Meeting**
5. **Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Change Order on Parking Lot Contract
6. **Reports to the Library Board**
7. **Director's Report**
8. **Old Business**
9. **New Business**
 - A. Election of Officers: President, Vice President, Secretary
 - B. Election of Treasurer
 - C. Renewal of Treasurer's Official Bond
 - D. Presentation of 2018 Library Operating Budget & Permission to Advertise
 - E. Resolution on Safe Deposit Box
 - F. Resolutions on Depository Signatures
 - G. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2018 through June 30, 2019
 - H. 2017 - 2018 Health Insurance Contract Renewal
 - I. Resolution for Section 125 Plan effective October 1, 2017
 - J. Resolution for Sale of Surplus Property
 - K. Consideration of Revised Policies:
 - 1) Policy Manual: Notice Under The Americans With Disabilities Act
 - 2) Policy Manual: Credit Card Use Policy
10. **Suggestions from the Staff, Board or Public for Action or Study**
11. **Next Meeting:** Special Meeting, Tuesday, September 5, 2017
5:30 PM, Main Library
(Public Hearing on 2018 Library Operating Budget)
Regular Meeting, Monday, September 18, 2017
5:30 PM, Main Library
(Adoption of 2018 Library Operating Budget)
12. **Adjournment**