

# **A G E N D A**

## **REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, February 19, 2018, 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 16, 2018 Regular Meeting**
- 4. Consideration of Minutes of January 16, 2018 Board of Finance Meeting**
- 5. Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
  - D. Gift Fund Report
  - E. State Board of Accounts Annual Report
- 6. Reports to the Library Board**
  - A. Big Read ~ Sarah Trover
  - B. Twisted Fry (Library Launch Member) ~ Devyn Mikell & DeSean Prentice
- 7. Director's Report**
  - A. Indiana State Library 2017 Annual Report
- 8. Old Business**
- 9. New Business**
  - A. Resolution for Sale of Surplus Property
  - B. Consideration of Policies
    - 1) Staff Manual:
      - a. Revised Employee Classification Policy
      - b. Revised Vacation Leave Policy For Exempt Employees
      - c. Revised Vacation Leave Policy For Non-Exempt Employees
      - d. Revised Sick Leave Policy
      - e. Revised Compensation for Library Closings and Delays
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, March 19, 2018  
5:30 PM, Main Library
- 12. Adjournment**