

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, February 18, 2019, 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 21, 2019 Regular Meeting**
- 4. Consideration of Minutes of January 21, 2019 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. 2019 NEA Big Read~ Margo Wilson
- 7. Director's Report**
 - A. Indiana State Library 2018 Annual Report
- 8. Old Business**
- 9. New Business**
 - A. VCPL Strategic Plan 2019 - 2023
 - B. Consideration of Policies
 - 1) Policy Manual: Standards of Behavior replaced by Rights and Responsibilities
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, March 18, 2019
5:30 PM, Main Library
- 12. Adjournment**