

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
680 Poplar Street  
Terre Haute, IN 47807  
Monday, December 16, 2024, 5:30 PM**

**A G E N D A**

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration of Minutes of November 18, 2024, Regular Meeting**
4. **Consideration of Minutes of December 10, 2024, Executive Session**
5. **Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
  - D. Gift Fund Report
6. **Reports to the Library Board**
  - A. Adult Services Manager Jeanette Bouchie
7. **Director's Report**
8. **Old Business**
  - A. Library Executive Director Evaluation Committee
9. **New Business**
  - A. Annual Review: Computer, Internet, and Wireless Use Policy
  - B. Resolution on 2025 Wages, Wage Ranges, and Benefits
10. **Suggestions from the Staff, Board or Public for Action or Study**
11. **Next Regular Meeting:**

Tuesday, January 21, 2025, at 5:30 p.m., West Branch Library.  
The Board of Finance meeting convenes immediately following the Regular Board meeting.
12. **Adjournment**