

**BOARD OF FINANCE
VIGO COUNTY PUBLIC LIBRARY
125 North Church Street
West Terre Haute, IN 47885
Tuesday, January 21, 2025, Convenes directly after the regular meeting.**

A G E N D A

1. **Call to Order and Roll Call of Members**
2. **Election of Officers**
3. **Investment Policy**
4. **Investment Report**
5. **Next Board of Finance Meeting:** Tuesday, January 20, 2026, at West Branch.
6. **Adjournment**