

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, October 21, 2013, 5:30 PM
Main Library, 7th & Poplar Streets**

1. **Call to Order and Roll Call of Members**
2. **Consideration of Minutes of September 16, 2013**
3. **Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Investments
 - E. Temporary Loan
4. **Reports to the Library Board**
 - A. Renovation Project ~ Brian Price and Matt Holder, Holder Design
5. **Director's Report**
6. **Old Business**
7. **New Business**
 - A. Resolutions on Depository Signatures
 - B. Resolution Authorizing Electronic Funds Transfer
 - C. Resolution to Utilize Financial Software
 - D. Resolution for Sale of Surplus Property
 - E. Report and Action on Branch Facility in West Terre Haute
 - F. Consideration of Revised Policies:
 - 1) Policy Manual: Statement Reaffirming Public Library as a Public Good
8. **Suggestions from the Staff, Board or Public for Action or Study**
9. **Next Meeting:** Regular Meeting, Monday, November 18, 2013
5:30 PM, Main Library
10. **Adjournment**