

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, May 19, 2014, 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 April 21, 2014**
- 4. Consideration of Minutes of April 28, 2014 Special Meeting**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 6. Reports to the Library Board**
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - A. Consideration of Policies
 - 1) Policy Manual: Open Door Law Policy
 - 2) Policy Manual: Performance Evaluation of Library Director Policy
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, June 16, 2014
5:30 PM, Main Library
- 12. Adjournment**