

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, August 18, 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. Welcome New Board Members Olivia Goulding & Katherine Utley**
- 4. Consideration of Minutes of July 21, 2014**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 6. Reports to the Library Board**
 - A. Summer Reading Program Wrap-Up ~ Holly Curtsinger and Bonnie McNair
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - A. Election of Officers: President, Vice President, Secretary
 - B. Election of Treasurer
 - C. Presentation of 2015 Library Operating Budget & Permission to Advertise
 - D. Resolutions on Safe Deposit Boxes
 - 1) Securities & Records
 - 2) Network Back-up Tapes
 - E. Resolutions on Depository Signatures
 - F. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2014 through June 30, 2015
 - G. Permission to Solicit Bids for Main Library Roof & Siding Replacement
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Special Meeting, Tuesday, September 2, 2014
6:30 PM, Main Library
(Public Hearing on 2015 Library Operating Budget)

Regular Meeting, Monday, September 15, 2014
5:30 PM, Main Library
(Adoption of 2015 Library Operating Budget)
- 12. Adjournment**