

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, October 20, 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 September 15, 2014**
- 4. Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims & Payroll
- 5. Reports to the Library Board**
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. 2015 Health Insurance Contract Renewal ~ JA Benefits
  - B. Conflict of Interest Statement
  - C. Resolution of Recognition and Appreciation for Friends of the Vigo County Public Library
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, November 17, 2014  
5:30 PM, Main Library
- 11. Adjournment**