

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, December 21, 2015, 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 November 16, 2015**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 5. Reports to the Library Board**
 - A. Indiana Bicentennial Celebration ~ Brittany Michaels & Anna Sayers
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Resolution on 2016 Salaries, Salary Ranges, Hourly Wages & Benefits
 - B. Annual Policy Review
 - 1) Policy Manual: Computer & Internet Use Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Tuesday , January 19, 2016
5:30 PM, Main Library
Board of Finance meeting convenes immediately following
the January 19 regular Board meeting
- 11. Adjournment**