

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Tuesday, January 16, 2018, 5:30 PM  
West Branch Library, 125 N. Church St.**

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of December 18, 2017**
- 4. Treasurers Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
  - D. Gift Fund Report
  - E. Resolution to Encumber Funds
  - F. Resolution to Pay Bills With Prior Approval
- 5. Reports to the Library Board**
- 6. Director's Report**
- 7. Old Business**
  - A. Wiley Plaza Update
- 8. New Business**
  - A. Consideration of Policies
    - 1) Policy Manual: Revised Parking Policy
    - 2) Staff Manual: Revised Library Employee Parking and Building Entrance Policy
    - 3) Staff Manual: Revised Staff Development Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Board of Finance Meeting convenes immediately following the January 16 regular meeting  
Regular Meeting, Monday, February 19, 2018  
5:30 PM, Main Library
- 11. Adjournment**