

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, November 19, 2018, 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 October 15, 2018**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims & Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 5. Reports to the Library Board**
 - A. Youth Services Department ~ Lauri Chandler
 - B. Strategic Plan Update ~ Robert Hoke
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Library Director Evaluation Committee
 - B. Resolution for Sale of Surplus Property
 - C. Resolution to Increase Fixed Assets Threshold
 - D. Consideration of Policies
 - 1) Policy Manual
 - a. Fixed Assets Policy
 - 2) Staff Manual
 - a. Combined Employee Selection policy and Recruitment policy and replaced with Employee Recruitment and Selection policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, December 17, 2018
5:30 PM, Main Library
- 11. Adjournment**