

**Vigo County Public Library**  
**Regular Meeting**  
**Monday, December 17, 2018 - 5:30 PM**  
**Main Library, 7th & Poplar Streets**

**AGENDA**

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of November 19, 2018**
- 4. Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
  - D. Gift Fund Report
- 5. Reports to the Library Board**
  - A. Strategic Plan Update ~ Robert Hoke
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. VCPL Director Evaluation Report
  - B. Resolution on 2019 Wages, Full and Part-Time Wage Ranges, and Benefits
  - C. Annual Policy Review
    - 1) Policy Manual: Computer, Internet, and Wireless Access Use Policy
  - D. Consideration of Policies
    - 1) Staff Manual: Revise Personnel Files policy
    - 2) Policy Manual: Remove Personnel Files policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Tuesday, January 22, 2019  
5:30 PM, West Branch Library  
Board of Finance meeting convenes immediately following the January 22 regular Board meeting
- 11. Adjournment**