

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, December 16, 2019, 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 18, 2019**
- 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. E-Rate Cabling Project ~ Curt Huffman
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. VCPL Director Evaluation Report
 - B. Election of Treasurer
 - C. Approval of Treasurer's Bond
 - D. Annual Policy Review
 - 1) Policy Manual: Computer, Internet, and Wireless Access Use Policy
 - E. Resolution on 2020 Wages, Full and Part-Time Wage Ranges, and Benefits
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Tuesday, January 21, 2020
5:30 PM, West Branch Library
Board of Finance meeting convenes immediately following
the January 21 regular Board meeting
- 11. Adjournment**