

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Monday, March 18, 2024, 5:30 PM**

A G E N D A

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of February 19, 2024, Regular Meeting**
- 4. Consideration of Minutes of March 13, 2024, Special Meeting**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 6. Reports to the Library Board**
 - A. Strategic Plan Accomplishments ~ Lending Manager Angeline Carson
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - A. Strategic Plan Extension
 - B. Resolution to Pay Merchant Fees with Prior Approval
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Regular Meeting:** Monday, April 15, 2024, at 5:30 p.m., Main Library.
- 12. Adjournment**