

**SPECIAL MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Wednesday, March 13, 2024, 5:45 PM**

A G E N D A

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Resolution Issuing Supplemental Paid Sick Leave to Certain Employees**
4. **Suggestions from the Staff, Board, or Public for Action or Study**
5. **Next Regular Meeting:** Monday, March 18, 2024, at 5:30 p.m., Main Library.
6. **Adjournment**