

**BOARD
of
TRUSTEES**



**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Tuesday, July 21, 2026, 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 *June 16, 2026* Regular Meeting**
- 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) Technical Services Manager Lauren Elyea
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - a) Accrued Leave Donation Program Policy
 - b) Resolution for Accrued Leave Donation Program
 - c) Family and Medical Leave Act Policy
 - d) Group Term Life Insurance Policy
 - e) Health, Vision, and Dental Insurance Policy
 - f) Long-Term Disability Insurance Policy
 - g) Worker's Compensation Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Regular Meeting:** Tuesday, August 18, 2026, at 5:30 p.m., Main Library.
- 11. Adjournment**

President
James M. Young
Appointed by:
School Board
8/1/23
to
7/31/27

Vice President
Tiffany D. Cherry
Appointed by:
County Council
1/1/24
to
12/31/27

Secretary
George L. Heubel
Appointed by:
County
Commissioners
8/8/23
to
8/8/27

Member
Stacy D. Killion
Appointed by:
School Board
9/1/25
to
8/31/29

Member
Tom W. Bogigian
Appointed by:
County Council
1/7/25
to
12/31/28

Member
Kelly J. Ford
Appointed by:
County
Commissioners
8/13/24
to
8/13/28

Member
Janet Brosmer
Appointed by:
School Board
9/1/25
to
8/31/29