

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, February 17, 2014, 5:30 PM
Main Library, 7th & Poplar Streets**

- 1. Call to Order and Roll Call of Members**
- 2. Consideration of Minutes of January 21, 2014**
- 3. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. State Board of Accounts Annual Report
- 4. Reports to the Library Board**
 - A. 2013 Annual Report~ Bonnie McNair and Brittany Michaels
- 5. Director's Report**
- 6. Old Business**
 - A. Report on West Branch and Plans for Library Services County-Wide
 - B. Renovation Project Phase 1
- 7. New Business**
 - A. Resolution to Establish Non-Resident Fees
 - B. Consideration of Policies
 - 1) Staff Manual: Health, Vision, and Dental Insurance Policy
 - a. Removal of 2004 Health Insurance Policy
 - b. Removal of 2004 Vision and Dental Insurance Policy
 - 2) Staff Manual: Life Insurance Policy
 - 3) Staff Manual: Leave of Absence Policy
 - C. Proposed Amendment to Board of Trustees Bylaws
- 8. Suggestions from the Staff, Board or Public for Action or Study**
- 9. Next Meeting:** Regular Meeting, **Monday**, March 17, 2014
5:30 PM, Main Library
- 10. Adjournment**