

Vigo County Public Library
Regular Meeting
Monday, March 17, 2014 - 5:30 PM
Main Library, 7th & Poplar Streets

AGENDA

- 1. Call to Order and Roll Call of Members**
- 2. Introduction of New Library Board Member Christi Fenton**
- 3. Election of Vice President**
- 4. Consideration of Minutes of February 17, 2014**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 6. Reports to the Library Board**
- 7. Director's Report**
- 8. Old Business**
 - A. Amendment to Board of Trustees Bylaws
- 9. New Business**
 - A. Site Selection for West Branch
 - B. Consideration of Policies
 - 1) Policy Manual: Staff Use of Library Materials Policy
 - C. Memo of Understanding with United Way Regarding Mother Goose on the Loose
- 10. Suggestions from the Staff, Board, or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, **Monday**, April 21, 2014
5:30 PM, Main Library
- 12. Adjournment**