

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, July 21, 2014, 5:30 PM
Main Library, 7th & Poplar Streets**

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration of Minutes of June 16, 2014**
4. **Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
5. **Reports to the Library Board**
 - A. ESG Annual Energy Savings Report ~ Mark Falahee
 - B. Little Free Libraries ~ Brittany Michaels
6. **Director's Report**
7. **Old Business**
8. **New Business**
 - A. Consideration of Policies
 - 1) Policy Manual: Elimination of The Internet and Delivery of Information Policy
 - 2) Policy Manual: Elimination of Internet (WEB) Collection Development Policy
 - B. Certificate of Resolution to Approve Acceptance of LSTA Family Place Library Grant
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Monday, August 18, 2014
5:30 PM, Main Library
11. **Adjournment**