

# A G E N D A

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, June 16, 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 May 19, 2014**
4. **Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
5. **Reports to the Library Board**
  - A. Summer Reading Club ~ Holly Curtsinger & Bonnie McNair
6. **Director's Report**
7. **Old Business**
8. **New Business**
  - A. Consideration of Policies
    - 1) Policy Manual: Facsimile Use Policy
    - 2) Staff Manual: Salary Administration, Pay Periods, & Payroll Policy
  - B. Certificate of Resolution to Approve Acceptance of LSTA Technology Grant
  - C. Certificate of Resolution to Approve Acceptance of LSTA Digitization Grant
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Monday, July 21, 2014  
5:30 PM, Main Library
11. **Adjournment**