

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, December 15, 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 November 17, 2014**
4. **Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
5. **Reports to the Library Board**
 - A. ESL Program ~ Susan Jakaitis, LLC Manager
6. **Director's Report**
7. **Old Business**
8. **New Business**
 - A. Resolution on 2015 Salaries, Salary Ranges, Hourly Wages & Benefits
 - B. Consideration of Revised Policies
 - 1) Policy Manual: Computer & Internet Use Policy
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Tuesday , January 20, 2015
5:30 PM, Main Library
Board of Finance meeting convenes immediately following
the January 20 regular Board meeting
11. **Adjournment**