

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Tuesday, January 20, 2015, 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 December 15, 2014**
- 4. Treasurers Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Resolution to Encumber Funds
 - E. Resolution to Pay Bills With Prior Approval
- 5. Reports to the Library Board**
 - A. West Branch ~ Lauri Chandler
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Preliminary Bond Resolution
 - B. General Obligation Refunding Bond Resolution
 - C. Declaration of Official Intent to Reimburse Expenditures
 - D. Resolution to Establish Non-Resident Fees
 - E. Consideration of Revised Policies:
 - 1) Policy Manual: Unattended Child Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Board of Finance Meeting convenes immediately following the January 20 regular meeting
Regular Meeting, Monday, February 16, 2015
5:30 PM, Main Library
- 11. Adjournment**