

# **A G E N D A**

## **BOARD OF FINANCE VIGO COUNTY PUBLIC LIBRARY Tuesday, January 20, 2015, 5:30 PM Main Library, 7th & Poplar Streets**

1. Call to Order
2. Consideration of Board of Finance Minutes of January 2014
3. Election of Officers
4. Receipt and Review of the Treasurer's Written Report Summarizing the VCPL's Investments During the Previous Calendar Year
5. Next Meeting: January 2016
6. Adjournment