

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Wednesday, March 18, 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. Welcome New Library Board Member Jeri Stark**
- 4. Consideration of Minutes of February 16, 2015 Regular Meeting**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 6. Reports to the Library Board**
 - A. 2014 Annual Report~ Bonnie McNair, Brittany Michaels, Holly Curtsinger, and Libby Walker
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - A. Public Hearing on Additional Appropriations
 - B. Additional Appropriation Resolution - General Obligation Bonds
 - C. Additional Appropriation Resolution - General Obligation Refunding Bonds
 - D. Final Bond Resolution - General Obligation Bonds
 - E. Final Bond Resolution - General Obligation Refunding Bonds
 - F. Resolution Approving Post Issuance Compliance Procedures
 - G. Consideration of Revised Policies:
 - 1) Staff Manual: Drug Free Workplace Policy & Assistance Program
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, April 20, 2015
5:30 PM, Main Library
- 12. Adjournment**