

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, May 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. Consideration of Minutes of April 20, 2015**
- 4. Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
- 5. Reports to the Library Board**
  - A. Special Collections Department ~ Anna Sayers
  - B. Summer Reading Program ~ Brittany Mackey & Jamie Tyner
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. Resolution for Sale of Surplus Property
  - B. Resolution Regarding Material for Friends' Book Sale
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, June 15, 2015  
5:30 PM, Main Library
- 11. Adjournment**
- 12. New Business**