

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, April 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 March 18, 2015 Regular Meeting**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 5. Reports to the Library Board**
 - A. 2015 Wabash Valley Community Read ~ Brittany Michaels
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Real Estate Purchase Agreement- West Vigo Community Center
 - B. 2015 Technology Plan
 - C. Amendment to Memo of Understanding with United Way Regarding Mother Goose on the Loose
 - D. Consideration of Revised Policies:
 - 1) Policy Manual: Credit Card Use Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, May 18, 2015
5:30 PM, Main Library
- 11. Adjournment**