

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, August 17, 2015, 5:30 PM
Main Library, 7th & Poplar Streets**

1. **Call to Order and Roll Call of Members**
2. **Celebrate Retirement of Guille Cox**
3. **Public Input on Action Items**
4. **Consideration of Minutes of July 20, 2015 Regular Meeting**
5. **Consideration of Minutes of July 27, 2015 Special Meeting**
6. **Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
7. **Reports to the Library Board**
 - A. Summer Reading Program ~ Brittany Mackey & Jamie Tyner
8. **Director's Report**
9. **Old Business**
10. **New Business**
 - A. Election of Officers: President, Vice President, Secretary
 - B. Election of Treasurer
 - C. Renewal of Treasurer's Official Bond
 - D. Opening of Contractor Bids for New West Branch Renovation
 - E. Resolution on Safe Deposit Box
 - 1) Securities & Records
 - F. Resolutions on Depository Signatures
 - G. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2015 through June 30, 2016
 - H. 2016 Health Insurance Contract Renewal
11. **Suggestions from the Staff, Board or Public for Action or Study**
12. **Next Meeting:** Special Meeting, Monday, August 24, 2015
5:30 PM, Main Library
(Award Bid for New West Branch Renovation)

Regular Meeting, Monday, September 21, 2015
5:30 PM, Main Library
13. **Adjournment**