

# **A G E N D A**

## **REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Tuesday, January 19, 2016, 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 December 21, 2015**
- 4. Treasurers Report**
  - A. Monthly Financial Statement
  - B. Claims and Payroll
  - C. Special Claims
  - D. Resolution to Encumber Funds
  - E. Resolution to Pay Bills With Prior Approval
- 5. Reports to the Library Board**
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. Resolution to Receive Proposals For Network Infrastructure Upgrade
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Board of Finance Meeting convenes immediately following the January 19 regular meeting  
Regular Meeting, Monday, February 15, 2015  
5:30 PM, Main Library
- 11. Adjournment**