

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, February 15, 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 January 19, 2016 Regular Meeting**
- 4. Consideration of Minutes of January 19, 2016 Board of Finance Meeting**
- 5. Treasurers Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. State Board of Accounts Annual Report
- 6. Reports to the Library Board**
 - A. Winter Reading Club ~ Laura Harris & Raina Konazeski
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - A. VCPL Strategic Plan 2016 - 2018
 - B. Request to Serve Alcohol at a Library Sponsored Event
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, March 21, 2016
5:30 PM, Main Library
- 12. Adjournment**