

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, March 21, 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 February 15, 2016 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 Annual Report ~ Holly Curtsinger and Brittany Michaels
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. Amendment to Memo of Understanding with United Way Regarding Mother Goose on the Loose
  - B. Award Network Infrastructure Upgrade Bid
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, April 18, 2016  
5:30 PM, Main Library
- 11. Adjournment**