

# **A G E N D A**

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, April 18, 2016, 4:00 PM  
West Branch, 125 North Church St., West Terre Haute**

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of March 21, 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. Wabash Valley Community Read ~ Brittany Michaels
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. Resolution on Internal Controls
  - B. Resolution for Sale of Surplus Property
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, May 16, 2016  
5:30 PM, Main Library
- 11. Adjournment**