

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, May 16, 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 April 18, 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. Summer Reading Program - Sarah Trover
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Public Hearing on Sale of Surplus Property
 - B. Resolution Declaring Surplus Property
 - C. Certificate of Resolution to Approve Acceptance of 2016-2017 LSTA Digitization Grant
 - D. Resolution Regarding Material for Friends' Book Sale
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, June 20, 2016
5:30 PM, Main Library
- 11. Adjournment**