

A G E N D A

SPECIAL MEETING VIGO COUNTY PUBLIC LIBRARY Tuesday, September 6, 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 August 15, 2016**
- 4. Public Hearing on 2017 Library Operating Budget**
- 5. New Business**
 - A. Resolution on Depository Signatures
- 6. Suggestions from the Staff, Board or Public for Action or Study**
- 7. Next Meeting:** Regular Meeting
Monday, September 19, 2016
5:30 PM, Main Library
(Adoption of 2017 Library Operating Budget)

- 8. Adjournment**