

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, November 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 October 17, 2016**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims & Payroll
 - C. Special Claims
 - D. Internal Controls
- 5. Reports to the Library Board**
 - A. PC Reservations ~ Bonnie McNair and Curt Huffman
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Consideration of Revised Policies:
 - 1) Policy Manual: Community Posting Policy
 - 2) Policy Manual: Meeting Room Policy
 - 3) Staff Manual: Employment of Relatives Policy
 - B. Library Director Evaluation
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, December 19, 2016
5:30 PM, Main Library
- 11. Adjournment**