

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, December 19, 2016, 5:30 PM Main Library, 7th & Poplar Streets

- 1. Call to Order and Roll Call of Members**
- 2. Hank Metzger Board Retirement**
- 3. Public Input on Action Items**
- 4. Consideration of Minutes of November 21, 2016**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 6. Reports to the Library Board**
- 7. Director's Report**
- 8. Old Business**
 - A. VCPL Director Evaluation Report
- 9. New Business**
 - A. Resolution on 2017 Salaries, Salary Ranges, Hourly Wages & Benefits
 - B. Annual Policy Review
 - 1) Policy Manual: Computer & Internet Use Policy
 - C. Consideration of Revised Policies:
 - 1) Staff Manual: Employee Classifications Policy
 - 2) Staff Manual: Overtime and Fair Labor Standards Act Policy
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Tuesday , January 17, 2017
5:30 PM, West Branch Library
Board of Finance meeting convenes immediately following the January 17 regular Board meeting
- 12. Adjournment**