

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Tuesday, January 17, 2017, 5:30 PM
West Branch Library, 125 N. Church St.**

- 1. Call to Order and Roll Call of Members**
- 2. Welcome New Library Board Member Daniel Pigg**
- 3. Public Input on Action Items**
- 4. Consideration of Minutes of December 19, 2016**
- 5. Treasurers Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Resolution to Encumber Funds
 - E. Resolution to Pay Bills With Prior Approval
- 6. Reports to the Library Board**
 - A. Winter Reading Club ~ Lauren Elyea
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Board of Finance Meeting convenes immediately following the January 17 regular meeting
Regular Meeting, Monday, February 20, 2017
5:30 PM, Main Library
- 12. Adjournment**