

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, June 19, 2017, 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 May 15, 2017**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 5. Reports to the Library Board**
 - A. Cultivating Early Literacy ~ Holly Curtsinger
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Request Permission to Solicit Bids for East Wing Entrance
 - B. Consideration of Policies:
 - 1) Policy Manual: Registration of Borrowers Policy
 - 2) Policy Manual: Circulation Policy
 - C. Resolution Authorizing the Issuance of Free Library Cards
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, July 17, 2017
5:30 PM, Main Library
- 11. Adjournment**