

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, July 17, 2017, 5:30 PM
Main Library, 7th & Poplar Streets**

- 1. Call to Order and Roll Call of Members**
- 2. Jeri Stark Appreciation of Service**
- 3. Welcome New Library Board Member Sister Dorothy Rasche**
- 4. Public Input on Action Items**
- 5. Consideration of Minutes of June 19, 2017 Regular Meeting**
- 6. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Change Order on Parking Lot Contract
- 7. Reports to the Library Board**
 - A. Public Relations ~ Elizabeth Scamihorn
- 8. Director's Report**
- 9. Old Business**
- 10. New Business**
 - A. Opening Bids for East Wing Entrance
 - B. Consideration of Revised Policy:
 - 1) Staff Manual: Prospective Employee Policy
- 11. Suggestions from the Staff, Board or Public for Action or Study**
- 12. Next Meeting:** Special Meeting, Wednesday, July 26, 2017
5:30 PM, Main Library
- 13. Adjournment**