

# A G E N D A

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
Monday, November 20, 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 October 16, 2017**
4. **Treasurer's Report**
  - A. Monthly Financial Statement
  - B. Claims & Payroll
  - C. Special Claims
  - D. Change Orders on East Wing Entrance
5. **Reports to the Library Board**
  - A. VCPL Archives Renovation ~ Matt Bird
6. **Director's Report**
7. **Old Business**
8. **New Business**
  - A. Form Committee for Library Director Evaluation
  - B. Consideration of Policies
    - 1) Policy Manual: Removal of Americans With Disabilities Act Computer Workstation Policy
    - 2) Policy Manual: Removal of Computer Lab Use Policy
    - 3) Policy Manual: Removal of Credit Card Payment For Library Fees, Fines, and Services Policy
    - 4) Policy Manual: Removal of Printing and Graphic Arts Policy
    - 5) Policy Manual: Removal of Not-For-Profit Web Site Development And Hosting Policy
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Monday, December 18, 2017  
5:30 PM, Main Library
11. **Adjournment**