

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, December 18, 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 November 20, 2017**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
- 5. Reports to the Library Board**
 - A. Experience Virtual Reality ~ Bonnie McNair
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. VCPL Director Evaluation Report
 - B. Resolution on 2018 Salaries, Salary Ranges, Hourly Wages & Benefits
 - C. Consideration of Policies
 - 1) Policy Manual: Merged Computer, Internet, and Wireless Access Use Policy (Computer & Internet Use Policy, Internet Safety Policy for Minors, and Wireless Access Use Policy)
 - 2) Policy Manual: Merged Print, Copy, Scan, and Fax Services Policy (merges Copying and Printing Fee Policy and Facsimile Use Policy)
 - 3) Policy Manual: Revised Service Fee Policy and Fee Schedule
 - 4) Policy Manual: Removal Computer and Internet Use Policy
 - 5) Policy Manual: Removal Internet Safety Policy for Minors
 - 6) Policy Manual: Removal Wireless Access Policy
 - 7) Policy Manual: Removal Copying and Printing Fee Policy
 - 8) Policy Manual: Removal Facsimile Use Policy
 - 9) Policy Manual: Removal Electronic Mail, Telephonic, and Internet Communications Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Tuesday, January 16, 2018
5:30 PM, West Branch Library
Board of Finance meeting convenes immediately following
the January 16 regular Board meeting
- 11. Adjournment**