

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, March 19, 2018, 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 February 19, 2018 Regular Meeting**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 5. Reports to the Library Board**
 - A. New Wireless Access Points ~ Curt Huffman
 - B. Wabash Valley Food Rescue (Library Launch Member) ~ Allison Finzel
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Consideration of Policies
 - 1) Staff Manual
 - a. Revised Separation of Employment policy
 - b. Revised Holidays policy
 - c. Remove Release Authorizing Check of Applicant's Credentials
 - B. Amendment to Memo of Understanding with United Way Regarding Mother Goose on the Loose
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, April 16, 2018
5:30 PM, Main Library
- 11. Adjournment**