

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, May 21, 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 April 16, 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. Adult Services ~ Susan Jakaitis
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. *Resolution Regarding Material for Friends' Book Sale*
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, June 18, 2018
5:30 PM, Main Library
- 11. Adjournment**