

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, September 17, 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 August 20, 2018 Regular Meeting**
- 4. Consideration of Minutes of September 4, 2018 Special Meeting**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 6. Reports to the Library Board**
 - A. Virtual Reality & Maker Camp Programming ~ Bonnie McNair
- 7. Director's Report**
- 8. Old Business**
 - A. Adoption of 2019 Library Budget
- 9. New Business**
 - A. Resolution to Receive Proposals For Network Infrastructure Upgrade
 - B. Consideration of Policies
 - 1) Staff Manual
 - a. Salary Administration policy replaced by Payroll Administration policy
 - C. Resolution for Sale of Surplus Property
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Regular Meeting, Monday, October 15, 2018
5:30 PM, Main Library
- 12. Adjournment**