

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, May 20, 2019, 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 15, 2019 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. Sycamore Readers Program ~ Susan Jakaitis
 - B. Indiana Foster and Adoptive Parents (VCPL Launch Member) ~ Kristi Cundiff
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
 - A. Consideration of Policies
 - 1) Policy Manual
 - a. Revised Registration of Borrowers Policy
 - B. Resolution Authorizing the Issuance of Free Library Cards
 - C. Resolution Regarding Material for Friends' Book Sales
 - D. Resolution for Sale of Surplus Property
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, June 17, 2019
5:30 PM, Main Library
- 11. Adjournment**