

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, September 16, 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 August 19, 2019 Regular Meeting**
- 4. Consideration of Minutes of September 3, 2019 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. VCSC Referendum Update ~ Dr. Robert Haworth
 - B. LSTA Grants: VCPL Online Everywhere & Blended Learning Osmo Kits for Digital Literacy
~ Bonnie McNair & Ashley Wadsworth
- 7. Director's Report**
- 8. Old Business**
 - A. Adoption of 2020 Library Budget
- 9. New Business**
 - A. 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 21, 2019
5:30 PM, Main Library
- 12. Adjournment**