

# **A G E N D A**

## **REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, August 19, 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 July 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. Summer Reading Program ~ Sarah Trover
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**
  - A. Election of Officers: President, Vice President, Secretary
  - B. Election of Treasurer
  - C. Renewal of Treasurer's Official Bond
  - D. Presentation of 2020 Library Operating Budget & Permission to Advertise
  - E. Resolution on Safe Deposit Box
  - F. Resolutions on Depository Signatures
  - G. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2020 through June 30, 2021
  - H. 2019 - 2020 Health Insurance Contract Renewal
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Special Meeting, Tuesday, September 3, 2019  
5:30 PM, Main Library  
(Public Hearing on 2020 Library Operating Budget)  
Regular Meeting, Monday, September 16, 2019  
5:30 PM, Main Library  
(Adoption of 2020 Library Operating Budget)
- 11. Adjournment**