

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Tuesday, January 21, 2020, 5:30 PM
West Branch Library, 125 N. Church St.**

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of December 16, 2019**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
 - E. Resolution to Encumber Funds
 - F. Resolution to Pay Bills With Prior Approval
- 5. Reports to the Library Board**
 - A. West Branch ~ Eric Fisher
 - B. Reduce Waste/Reusable Bags ~ Andrew Akers
- 6. Director's Report**
- 7. Old Business**
8. Ratification of Resolutions on Depository Signatures
- 9. New Business**
 - A. Consideration of Policies
 - 1) Policy Manual
 - a. Revision of Service Fee Policy and Fee Schedule
 - 2) Staff Manual
 - a. Revision of Staff Development Policy
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Next Regular Meeting, Monday, February 17, 2020
5:30 PM, Main Library
- 12. Adjournment**