

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, February 17, 2020, 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 Regular Meeting January 21, 2020**
- 4. Consideration of Minutes of Board of Finance Meeting January 21, 2020**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
 - E. State Board of Accounts Annual Report
- 6. Reports to the Library Board**
 - A. 2020 Big Read ~ Sarah Trover
- 7. Director's Report**
 - A. Indiana State Library 2019 Annual Report
- 8. Old Business**
- 9. New Business**
 - A. Resolution to Establish Non-Resident Fees
 - B. Library Board Bylaws Review
 - C. Consideration of Policies
 - 1) Policy Manual
 - a. Expressive Activities on Library Premises
 - 2) Staff Manual
 - a. Vacation Leave Policy for Non-Exempt Employees
 - b. Sick Leave Policy for Exempt and Full-Time Non-Exempt Employees
 - c. Open Door Policy
 - d. At-Will Employment
 - e. Bereavement Leave
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meeting:** Next Regular Meeting, Monday, March 16, 2020
5:30 PM, Main Library
- 12. Adjournment**