

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, March 16, 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 February 17, 2020 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. Recording Family Stories ~ Seth James
- 6. Director's Report**
- 7. Old Business**
 - A. Library Board Bylaws Review
- 8. New Business**
 - A. Resolution for Sale of Surplus Property
 - B. Community Access to Meeting Rooms and Collaborative Spaces
 - C. Food and Beverage Policy
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, April 20, 2020
5:30 PM, Main Library
- 11. Adjournment**