

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, July 20, 2020, 5:30 PM

Due to COVID19, the VCPL Board will meet virtually to handle essential business. The public may join remotely at https://us02web.zoom.us/meeting/register/tZcpcOutpjlUGteHmrDccdSt-r_0tmP-SEf4.

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration of Minutes of June 15, 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**
6. **Director's Report**
7. **Old Business**
8. **New Business**
 - A. Addendum to Community Access to Meeting Rooms and Collaborative Spaces Policy
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Meeting:** Regular Meeting, Monday, August 17, 2020
5:30 PM, Main Library
11. **Adjournment**