

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, September 19, 2022, 5:30 PM
Vigo County Public Library
One Library Square
Terre Haute, IN 47807**

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of August 15, 2022, Regular Meeting**
- 4. Consideration of Minutes of September 6, 2022, Special Meeting**
- 5. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 6. Reports to the Library Board**
 - A. New Website and Room Reservation System ~ Elizabeth Scamihorn
- 7. Director's Report**
- 8. Old Business**
 - A. Adoption of 2023 Library Operating Budget
- 9. New Business**
 - A. Opening Bids for Washroom Remodel
 - B. Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2023, through June 30, 2024
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Regular Meeting:** Monday, October 17, 2022, at 5:30 p.m., Main Library.
- 12. Adjournment**