

A G E N D A

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
Monday, November 21, 2022, 5:30 PM
Vigo County Public Library
One Library Square
Terre Haute, IN 47807**

Meeting will be in the Lifelong Learning Center on the main floor.

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration of Minutes of October 17, 2022 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. Lending Services ~ Andrew Akers
6. **Director's Report**
7. **Old Business**
8. **New Business**
 - A. Library Director Evaluation Committee
 - B. Consideration of Policies
 - 1) Service Fee Policy
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Special Meeting:** Monday, December 5, 2022, at 5:00 p.m., Main Library
Next Regular Meeting: Monday, December 19, 2022, at 5:30 p.m., Main Library.
11. **Adjournment**