

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Monday, July 17, 2023, 5:30 PM**

A G E N D A

1. **Call to Order and Roll Call of Members**
2. **Public Input on Action Items**
3. **Consideration to Amend Previously Adopted Minutes of January 17, 2023, Regular Meeting**
4. **Consideration of Minutes of June 19, 2023, Regular 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. Special Collections Update ~ David Kite
7. **Director's Report**
8. **Old Business**
9. **New Business**
10. **Suggestions from the Staff, Board or Public for Action or Study**
11. **Budget Committee Meeting:** Monday, August 7, 2023, at 2:00 p.m., Main Library.
Next Regular Meeting: Monday, August 21, 2023, at 5:30 p.m., Main Library.
12. **Adjournment**