

**MEETING NOT HELD - LACK OF QUORUM.**  
**VIGO COUNTY PUBLIC LIBRARY**  
**680 Poplar Street**  
**Terre Haute, IN 47807**  
**Monday, September 16, 2024, 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 of Minutes of August 19, 2024 Regular Meeting**
4. **Consideration of Minutes of September 3, 2024 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. Lola Snyder ~ Youth Services
7. **Director's Report**
8. **Old Business**
9. **New Business**
  - A. **Adoption of 2025 Library Budget**
10. **Suggestions from the Staff, Board or Public for Action or Study**
11. **Next Regular Meeting:** Monday, October 21, 2024 at 5:30 p.m., Main Library.
12. **Adjournment**