

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Monday, October 21, 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 September 30, 2024, Special 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. Family Learning Day ~ Hope Rice
6. **Director's Report**
7. **Old Business**
8. **New Business**
 - A. Adoption of 2025 Library Budget
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Regular Meeting:** Monday, November 18, 2024, at 5:30 p.m., Main Library.
11. **Adjournment**