

**REGULAR MEETING  
VIGO COUNTY PUBLIC LIBRARY  
125 North Church Street  
West Terre Haute, IN 47885  
Tuesday, January 21, 2025, 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 December 16, 2024, 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. West Branch ~ Luke Gentry
6. **Director's Report**
7. **Old Business**
8. **New Business**
  - A. Resolution to Pay Bills with Prior Approval
  - B. Resolution to Encumber Funds
  - C. Resolution to Transfer Appropriations within the Library Operating Fund with Prior Approval
  - D. Resolution Authorizing Advance Payment Purchase Orders
  - E. Resolution on Surplus Property
9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Regular Meeting:** Monday, February 17, 2025, at 5:30 p.m. at 12 Points Branch.
11. **Adjournment**