

**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Monday, April 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 March 17, 2025, Regular Meeting**
4. **Consideration of April 14, 2025, Personnel Committee Executive Session Minutes**
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. Lending Services Manager Angeline Carson
7. **Director's Report**
 - A. Managing Digital Collections - Lauren Elyea
8. **Old Business**
9. **New Business**
 - A. Resolution for Sale of Surplus Property
 - B. Right-of-Entry and Maintenance Agreement for the City of Terre Haute
 - C. Interim Library Leadership Plan
 - D. Executive Director Search
10. **Suggestions from the Staff, Board or Public for Action or Study**
11. **Next Regular Meeting:** Monday, May 19, 2025, at 5:30 p.m., Main Library.
12. **Adjournment**