

**BOARD
of
TRUSTEES**

President
James M. Young
Appointed by:
School Board
8/1/23
to
7/31/27

Vice President
Tiffany D. Cherry
Appointed by:
County Council
1/1/24
to
12/31/27

Secretary
George L. Heubel
Appointed by:
County
Commissioners
8/8/23
to
8/8/27

Member
Stacy D. Killion
Appointed by:
School Board
9/1/25
to
8/31/29

Member
Tom W. Bogigian
Appointed by:
County Council
1/7/25
to
12/31/28

Member
Kelly J. Ford
Appointed by:
County
Commissioners
8/13/24
to
8/13/28

Member
Janet Brosmer
Appointed by:
School Board
9/1/25
to
8/31/29



**REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Tuesday, August 18, 2026, 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 Tuesday, July 21, 2026, Regular Meeting**
- 4. Consideration of Minutes of Monday, August 10, 2026, Budget Committee Meeting.**
- 5. Treasurer's Report**
 - a) Monthly Financial Statement
 - b) Claims and Payroll
 - c) Gift Fund Report
- 6. Reports to the Library Board**
 - a) Programs and Events Manager Hope Rice
- 7. Director's Report**
- 8. Old Business**
- 9. New Business**
 - a) Election of Officers: President, Vice President, and Secretary
 - b) Election of Treasurer
 - c) Renewal of Treasurer's Official Bond
 - d) Presentation of 2027 Library Budget and Permission to Advertise
 - e) Resolution on Safety Deposit Box
 - f) Resolutions on Depository Signatures
 - g) Commitment to Join ISL Consortium for Public Library Access
(Funding Year - July 1, 2027 through June 30, 2028)
 - h) Attendance Policy
- 10. Suggestions from the Staff, Board or Public for Action or Study**
- 11. Next Meetings:**

Special Meeting (Public Hearing on 2027 Library Budget), Tuesday, September 1, 2026, at 5:30p.m. at the Main Library.

Regular Meeting (Adoption of 2027 Library Budget), Tuesday, September 15, 2026 at 5:30 p.m., Main Library.
- 12. Adjournment**