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

VIGO COUNTY PUBLIC Library

GENERATING CHANGE. TRANSFORMING LIVES.

REGULAR MEETING
VIGO COUNTY PUBLIC LIBRARY
680 Poplar Street
Terre Haute, IN 47807
Tuesday, November 17, 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 *October 20, 2026,* 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) Public Relations Manager ~ Shaleena Barker

6. **Director's Report**
7. **Old Business**
8. **New Business**

a) Library Executive Director Evaluation Committee
b) 2027 Health Insurance
c) Credit Card Use Policy

9. **Suggestions from the Staff, Board or Public for Action or Study**
10. **Next Regular Meeting**: Tuesday, December 15, 2026, at 5:30 p.m., Main Library.
11. **Adjournment**