

Tipton County Public Library  
Board of Trustees Meeting Agenda  
February 12, 2018  
7:00 p.m.

**Regular Meeting:**

- A. Opening and Attendance
- B. Introduction of Guests
- C. Reading of Minutes
- D. Statistics Review
- E. Approval of Claims
- F. Director's Report
- G. Correspondence/Comments
- H. Committee Reports – Scholarship Committee Update

**OLD BUSINESS:**

**NEW BUSINESS:**

- Staff Introductions
- Review investments:
  - Rainy Day Fund CD matures February 26                      Action
  - Move LIRF fund?    Action
- Staff In-Service Day    Action
- Pedestrian crossing    FYI
- Review Annual Report to Community                                      FYI
- Annual Report Signature Page    FYI

**Adjourn Board Meeting**

**Policy for Addressing the Board of Trustees, Passed July 2013**

If you wish to speak to the Board during the Comments section of our meeting agenda, please complete the Request to Speak form and submit it to the Library Director by the close of the library on the Thursday before the Board meeting. Only persons who have completed the form and returned it according to policy will be allowed to speak. During other portions of the Board meeting, please refrain from comment unless the Board asks you to comment. Board members are always interested to hear from constituents, but our meeting agenda is usually full and does not allow time for a continuous open forum.