

TIPTON COUNTY PUBLIC LIBRARY BOARD AGENDA

March 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 – **Banking Committee**
 - Motion for Library Banking
 - Motion for LIRF Funds
 - Motion for Interest-Bearing Checking Account

OLD BUSINESS:

NEW BUSINESS:

- Staff Introductions FYI
- Carpet Replacement Presentation Action
- RFP Bid Opening Date FYI
- Discussion of Board Meeting Time Action
- Review Investments Action
 - \$90,000 LIRF CD matures 3/28/18
 - \$123,000 Rainy Day Fund CD matures 3/28/18
- Staff In-Service Day Action

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.