

TIPTON COUNTY PUBLIC LIBRARY BOARD AGENDA

August 13, 2018

6:00 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

- Remodeling Committee Recommendation Action

OLD BUSINESS:

- Update on pedestrian crossing – Kegan Schmicker Action

NEW BUSINESS:

- Staff Introductions: Shelly Powell, Wilma Smith, Lisa Chris

- Document Change in Vendor for Encumbrances Action
- Approve 2018 Budget for advertising Action
- Approve LSTA Grant Action
- Resolution to Join ISL Consortium Action
for Public Library Internet Access

Adjourn Board Meeting

6:30 p.m.

Executive Session

IC 5-14-1.5-6.1(b)(9)

Policy for Addressing the Board of Trustees, 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.