

**Tipton County Public Library**  
**Board of Trustees Meeting Agenda**  
November 12, 2018  
6:00 pm

**Regular Meeting:**

- A. Opening and Attendance
  - Introduction of New Board Member
- 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

**OLD BUSINESS:**

- Update on Library Crosswalk
- Update on Diaper Changing Stations

**NEW BUSINESS:**

- Resolutions for Transfer of Funds Action
- Approve Library Closing for Staff Holiday Party  
December 13, 2018, noon – 2pm Action
- Year End Board Meeting Reminder  
December 27, 2018, at 1:00 p.m. Action

**Adjourn Board Meeting**

**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.