

**Tipton County Public Library
Board Meeting Agenda**

January 14, 2019

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

OLD BUSINESS:

- Update on lighting project

NEW BUSINESS:

- | | |
|---------------------------------|--------|
| • Elect Board Officers for 2019 | Action |
| • Resolution to Encumber Funds | Action |
| • Circulation Policy | Action |
| • Board Certificates | FYI |

Adjourn Regular Board Meeting

Open Board of Finance Meeting

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| • Elect Officers -- President and Secretary | Action |
| • Review Investments | FYI |

Adjourn Board of Finance 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.