

**TIPTON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA**

February 11, 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:

NEW BUSINESS:

- Lighting Project Update FYI
- Staff In-Service Day FYI
- Board Member Terms FYI

Adjourn Board Meeting

Executive Session

- The Board will meet in accordance with IC 5-14-1.5-6.1(b)(6)(A)

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.