

Tipton County Public Library
Board Meeting Agenda
January 10, 2022
6:00 p.m.

Open Regular Meeting

- A. Opening and Attendance
- B. Introduction of Guests
- C. Reading of Minutes for December and Year-End Board Meetings
- D. Statistics Review
- E. Approval of Claims
- F. Director's Report
- G. Correspondence/Comments
- H. Committee Reports

Old Business: None

New Business:

- Elect Board Officers for 2022 Action
- Resolution to Encumber Funds – see attached Action

Adjourn Regular Board Meeting

Open Board of Finance Meeting

- Elect Officers –
President, Vice President, Secretary, Treasurer Action

Adjourn Board of Finance Meeting

Policy for Addressing the Board of Trustees, Dec 2019

An individual wishing to speak must sign in with his or her full name, home address, and the topic to be discussed. The Board President reserves the right to exclude public comment from the agenda at any board meeting during which circumstances dictate that the board's focus needs to remain on the business at hand. Each person will be given (3) minutes to address the board. A maximum of 15 minutes will be allowed for total public input. Speakers are cautioned against using abusive, vulgar, or intimidating language and will be asked to leave the meeting if such occurs. Your request or comments will be noted, and you will receive a response at a later date after the board members have sufficient time to consider and deliberate the issue.