

Tipton County Public Library  
Board Meeting Agenda  
February 14, 2022  
6:00 p.m.

**Open Regular Meeting**

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

**Old Business:** None

**New Business:**

- Retirement of Director Cherie Spencer, final date of employment  
January 28, 2022 Action
- Appointment of Kendra Hummel as acting Director with full authority  
retroactively from January 29 thru February 13, 2022 Action
- Employment of Jason Fields as new Library Director  
Monday, February 14, 2020 Action

**Adjourn Regular Board 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.