

**TIPPECANOE COUNTY PUBLIC LIBRARY**  
**REGULAR MONTHLY BOARD MEETING**  
**Wednesday, January 2<sup>nd</sup>, 2019**  
McAllister Room B  
627 South Street, Lafayette, Indiana, 7:00 pm

Call to order

Pledge of Allegiance

Approval of Minutes: December 4<sup>th</sup> and December 19<sup>th</sup>

County Librarian's Report for January 2019

Approval of Personnel Actions: January 2<sup>nd</sup>, 2019

**COMMITTEE REPORTS**

Facilities

Finance

Personnel

Nomination

Foundation Liaison

Friends Liaison

**OTHER REPORTS:**

Friends of TCPL

**OLD BUSINESS:**

Transfer of Funds Resolution

**NEW BUSINESS:**

**OTHER BUSINESS:**

Convene as Board of Finance

- A. Election of President and Secretary
- B. Review of Investment Policy
- C. Designated Depositories for Library Funds
- D. Designated Newspapers for Legal Ads
- E. Request for Advance Draws

Approval of Claims

Comments from the Public

Comments from the Board

**ADJOURNMENT**