

**TIPPECANOE COUNTY PUBLIC LIBRARY**  
**Tuesday, December 5<sup>th</sup>, 2023 at 7 p.m.**  
**Long Center for the Performing Arts – St. John Pavilion**  
111 N. Sixth Street, Lafayette, IN 47901

**Staff/Board Reception at 6:15 p.m.**

Call to order

Pledge of Allegiance

Approval of Minutes: November 7<sup>th</sup>, 2023

*Human Resources Report*

Personnel Actions

***STAFF LONGEVITY RECOGNITIONS***

**COMMITTEE REPORTS**

Facilities

Finance

Personnel

**Nominating**

Foundation Liaison

Friends Liaison

**OTHER REPORTS:**

Friends of TCPL

**OLD BUSINESS:**

**NEW BUSINESS:**

December 2023 Surplus List

TCPL Board Meeting Dates

TCPL Closed Days

Officer Elections

**OTHER BUSINESS:**

Approval of Claims

County Librarians Report

Comments from the Public

Comments from the Board

**ADJOURNMENT**