

**TIPPECANOE COUNTY PUBLIC LIBRARY**  
**REGULAR MONTHLY BOARD MEETING**  
**Tuesday, January 2<sup>nd</sup>, 2024**  
McAllister Room A  
627 South Street, Lafayette, Indiana, 7:00 pm

Call to order

Pledge of Allegiance

Approval of Minutes: Dec. 5<sup>th</sup>, and Dec. 20<sup>th</sup>, 2023

Approval of Personnel Actions: January 2<sup>nd</sup>, 2024

*Human Resource Report*

**COMMITTEE REPORTS**

Facilities

Finance

**Personnel**

Nomination

Foundation Liaison

Friends Liaison

**OTHER REPORTS:**

**OLD BUSINESS:**

2024 Salary Ordinance  
Transfer of Funds  
2023 Encumbrances  
December 20 Claims

**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

County Librarian's Report

Comments from the Public

Comments from the Board

**ADJOURNMENT**