

TIPPECANOE COUNTY PUBLIC LIBRARY

Tuesday, March 5th, 2024 at 7 p.m.

McAllister Meeting Room A – Downtown Library

627 South Street, Lafayette, IN 47901

Call to order

Pledge of Allegiance

Approval of Minutes: February 6th, 2024

Human Resources Report

Personnel Actions: March 5th, 2024

COMMITTEE REPORTS

Facilities

Finance

Personnel

Nominating

Foundation Liaison

Friends Liaison

OTHER REPORTS:

Friends of TCPL

OLD BUSINESS:

NEW BUSINESS:

Outstanding Warrants

March 2024 Surplus List

Collection Development Policy

OTHER BUSINESS:

Approval of Claims

County Librarians Report

Comments from the Public

Comments from the Board

ADJOURNMENT