

TIPPECANOE COUNTY PUBLIC LIBRARY

Wednesday, May 8th, 2024 at 7 p.m.

Friends Conference Room – Downtown Library
627 South Street, Lafayette, IN 47901

Call to order

Pledge of Allegiance

Approval of Minutes: April 2nd, 2024

Human Resources Report

Personnel Actions: May 8th, 2024

COMMITTEE REPORTS

Facilities

Finance

Personnel

Nominating

Foundation Liaison

Friends Liaison

OTHER REPORTS:

Friends of TCPL

Downtown Renovation

OLD BUSINESS:

Financial Matters: Transfer of Funds

NEW BUSINESS:

Surplus List May 2024

Facilities Position

Computer Use Policy

OTHER BUSINESS:

Approval of Claims

County Librarians Report

Comments from the Public

Comments from the Board

ADJOURNMENT