TIPPECANOE COUNTY PUBLIC LIBRARY
REGULAR MONTHLY BOARD MEETING
Tuesday, January 6th, 2026

McAllister Room B
627 South Street, Lafayette, Indiana, 7:00 pm

Call to order
Pledge of Allegiance
Approval of Minutes: Dec. 2nd, and Dec. 17th, 2025
Approval of Personnel Actions: January 6th, 2026
Human Resource Report

COMMITTEE REPORTS

Facilities	Finance	Personnel
Nomination	Foundation Liaison	Friends Liaison

OTHER REPORTS:

OLD BUSINESS:

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 Tax Draws

Approval of Claims
County Librarian's Report
Comments from the Public
Comments from the Board

ADJOURNMENT