

AGENDA
Regular Board Meeting
January 23, 2017
4:00 p.m.

Roll Call:

Election of 2017 Board Officers Action Item

Approval of the Minutes of the December 12, 2016 Meeting Action Item

Financial Reports: Action Item

- Month
- Year End
- Cancellation of outstanding warrants

Director's Report

Old Business:

New Business:

- Review of Bylaws
(Review required by 590 IAC 6-1-4 – Minimum Standards for Public Libraries)
- Review Internet/Computer Use Policy
(Annual review required by IC 36-12-1-12)
- Non-Resident Fee - \$60.00 (2016 Per capita expenditures - \$52.03) Action Item
- Collection Development Policy Update Action Item
- Review of Revised Library Standards

AGENDA
Board of Finance Meeting
January 23, 2017
Following Regular Board Meeting

Elect President & Secretary

Action Item

Review Investments

Action Item

Review Investment Policy

Action Item

Designate Newspapers for Advertising Notices

Action Item