

AGENDA  
Regular Board Meeting  
January 25, 2016  
4:00 p.m.

Roll Call:

Election of 2016 Board Officers Action Item

Approval of the Minutes of the December 14, 2015 Meeting Action Item

Financial Reports: Action Item

- Month
- Year End
- Cancellation of outstanding warrants
- 2016 Budget Order

Director's Report Action Item

Old Business:

New Business:

- Review of Bylaws  
(Review required by 590 IAC 6-1-4 – Minimum Standards for Public Libraries)
- Revise Internet/Computer Use Policy Action Item  
(Annual review required by IC 36-12-1-12)
- Non-Resident Fee - \$60.00 (2015 Per capita expenditures - \$58.13) Action Item
- Meeting Room Policy Revision Action Item
- Cash Buyout of Paid Time Off Policy Revision Action Item
- Construction Fund Projects Action Item
  - Administration Department Security

AGENDA  
Board of Finance Meeting  
January 25, 2016  
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