

AGENDA  
Regular Board Meeting  
January 22, 2018  
4:00 p.m.

Roll Call:

Election of 2017 Board Officers Action Item

Approval of the Minutes of the December 11, 2017 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 Action Item  
(Annual review required by IC 36-12-1-12)
- Non-Resident Fee - \$60.00 (Prior year per capita expenditures-\$52.03) Action Item
- Henry County Reads Gift Fund Request Action Item

AGENDA  
Board of Finance Meeting  
January 22, 2018  
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