

AGENDA  
Regular Board Meeting  
January 28, 2019  
4:00 p.m.

Roll Call:

Election of 2019 Board Officers Action Item

Approval of the Agenda Action Item

Approval of the Minutes of the December 10, 2018 Meeting Action Item

Financial Reports: Action Item

- Month
- Year End
- Cancellation of outstanding warrants

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)
- Review Internet Safety and Computer Use Policy Action Item  
(Annual review required by IC 36-12-1-12)
- Non-Resident Fee - \$60.00 (Prior year per capita expenditures-  
\$40.35) Action Item
- Update Fines and Fees Schedule Action Item

AGENDA  
Board of Finance Meeting  
January 28, 2019  
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