



Kendallville Public Library

Providing access to information...for life.

KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

January 9, 2018 6:00pm
Kendallville Public Library
Meeting Rooms 1&2

I. Call to Order

II. Public Forum

III. Consideration of Approval of Minutes from December 12, 2017

IV. Report of the Librarian (5 minutes)

V. Finances & Facilities (15 minutes)

- a. Consideration of Payment of Bills
- b. Building Updates
- c. Transfers
- d. Board of Finance
 1. Election of Officers
 2. Investment Report
 3. Publishing Legal Notices
 4. Depositories
- e. Advance Draw
- f. Advance Payment of Bills

VI. New Business (15 minutes)

- a. New Position

VII. Unfinished Business (5 minutes)

VIII. Miscellaneous

IX. Adjournment

Next Meeting: Tuesday, February 13, 2018 Limberlost Branch of the Kendallville Public Library

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Limberlost Public Library • 164 Kelly St., PO Box 447, Rome City, IN 46784 • 260-854-2775

www.kendallvillelibrary.org