

# TIPTON

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# PUBLIC LIBRARY

*Check it out!*

Board of Trustees

April 19, 2021  
6:30 p.m.  
Library Meeting Room

## Agenda

1. Call to order
2. Approval of Agenda
3. Approval of last meeting minutes
4. Open Forum
5. Director's Report
  - a.
6. Education
  - a. The Five Primary Responsibilities of Boards
7. Financial Reports
8. Finance Committee
  - a.
9. Personnel Committee
10. Maintenance Committee
11. Friends of the Tipton Public Library
  - a.
12. Old Business
  - a. Approve lawn care bid for FY 21-22
  - b. Stair Replacement Project
  - c.
13. New Business
  - a. Review Collection Development Policy
  - b. Review Mission Statement
14. Miscellaneous
  - a. Next meeting: May 17, 2021 at 6:30 p.m.
15. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. The board will listen but will not respond during the meeting to those who speak during the open forum. Anyone wishing to speak to the Library Board during open forum should contact library director, not later than 24 hours prior to the meeting. Citizens with questions about the operation of the library are encouraged to first contact the library director.

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