BOARD OF FINANCE MEETING

A. ELECT PRESIDENT AND SECRETARY
B. REVIEW INVESTMENT REPORT AND POLICY
C. ADJOURN

BOARD MEETING AGENDA

A. ROLL AND INTRODUCTION OF GUESTS
B. CONSENT AGENDA
   1. Adopt Agenda
   2. Minutes of the Last Meeting
   3. Business Manager's Report and Finances
      a. Financial Reports – December 2019
      c. Projected Summary of Cash – January/February 2020
C. PRESIDENT'S BUSINESS
   1. Thank you note from Circulation Department
D. DIRECTOR'S REPORT
   1. Special informational items (in lieu of Admin. Dept. report)
      a. 2019 Wrap-Up, 2020 Goals and Priorities
      b. 2020 Monthly Board Meeting Agenda Items
      c. Anticipated Policy Work in 2020
      d. Reference Documents for the Board
E. UNFINISHED BUSINESS
F. NEW BUSINESS
   1. Bylaws revision (first reading)
   2. Unpaid Fines and Fees Policy revision (first reading)
   3. Hiring Policy revision (first reading)
   4. New Logo Preview
   5. Employee Wage Resolution
   6. Transfer to LIRF Resolution
   7. Budget Transfer Resolution
   8. Encumbrance Resolution
   9. Interim Payments Resolution
G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: February 18, 2020 at 5:30 pm at the Downtown Library, 300 South Second Street, Elkhart, Indiana.