

AGENDA

- I. Call to Order/Welcome**
- II. Adopt July 23, 2018 Agenda (action)**
- III. Mr. Curt Fritsch - CRF Financial Group (Hoosier Fund)**
- IV. Approve Minutes from the June 18, 2018 Board of Trustees Meeting (action)**
 - a. June 18, 2018 Minutes of the Board of Trustees Meeting
- V. Treasurer's Report (action)**
 - a. June Financial Report
 - b. July Bills List
- VI. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 1. Fund Balance Policy
 2. Investment Policy
 - d. Strategic Planning
- VII. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VIII. Director's Report**
 - a. Director's Report for June 2018 (action)
 - b. Director's Report for July 2018 (action)
 - c. Library Statistics
 - d. Technical Services Statistics
 - e. Reciprocal Borrowing Statistics
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, August 27, 2018 at 5:30 p.m.