

Thorntown Public Library Board of Trustees
January 10, 2011
Board of Finance
6:00 p.m.
AGENDA

- I. Call to Order
- II. Secretary's Report
- III. Election of Officers
- IV. Appointment of Treasurer
- V. Salary Ordinance
- VI. Investment Report
- VII. Investment Policy
- VIII. Legal Notices Publication
- IX. Adjournment

6:15 P.M.
Regular Session
AGENDA

- I. Call to Order
- II. Secretary's Report (amend re: Rainy Day Transfer)
- III. Treasurer's Report
 - A. Monthly Financial Report
 - B. Quarterly Financial Report
 - C. Report of Investments
 - D. PLAC Report
 - E. 2010 Transfers/Encumbrances Update
 - F. Register of Claims
 - G. Salary Ordinance
 - H. Bank Commercial Signature Card
- IV. Old Business
 - A. Boone Library Services Contracts
 - B. Museum
 - C. Property, Liability, Workers Compensation Insurance
- V. New Business
 - A. Memorial Donations
 - B. Capital Projects 2012-14
 - C. Personnel Policies
- VI. Adjournment

NEXT MEETING: February 14, 2011, 6:00 p.m. Regular Session

