

ST. JOSEPH COUNTY PUBLIC LIBRARY  
St. Joseph County, Indiana

LIBRARY BOARD **ANNUAL** MEETING

**Monday, January 23, 2012 – 5:00 p.m. or immediately  
following the regular monthly meeting this same day at 4:15 p.m.**

**At the Main Library – Presentation Room, 3<sup>rd</sup> Floor  
304 South Main Street  
South Bend, Indiana 46601**

**AGENDA**

1. Call to order.
2. Determination of quorum.
3. **Nominations and Elections** of Library Board Officers for 2012.

2011

2012

President:	John P. Wibbens	President:	_____
Vice President	Dr. Mark Green	Vice President:	_____
Secretary:	Sheila A. Bergeron	Secretary:	_____

4. **Board President Appointments** of Board Committee Chairs and Committee Members.

2011

Finance Committee:	Chair:	Terry R. Rensberger
	Member:	Anthony V. Luber
Personnel Committee:	Chair:	Melvin Holmes
	Member:	Dr. Mark Green
Public Service Committee:	Chair:	Sheila A. Bergeron
	Member:	Maritza Robles

2012

Finance Committee:	Chair:	_____
	Member:	_____

Personnel Committee:                      Chair: \_\_\_\_\_

Member: \_\_\_\_\_

Public Service Committee:                      Chair: \_\_\_\_\_

Member: \_\_\_\_\_

5. **Annual Library Board Resolution** naming the Treasurer to the Library Board as signatory; authorizing the use of the Treasurer's facsimile signatory for the Library's warrants, investments and various bank accounts; and authorizing the surety bond of the Treasurer for 2012.
  
6. **Annual Library Board Resolution to Approve the Employee Handbook of Policies And Procedures** and **SJCPL's Public Service Policy Manual** for 2012.
  
7. **Annual Schedule of Library Board Meetings**: Library Board approval of proposed schedule of meetings for 2012.
  
8. Adjournment.

Donald J. Napoli  
Director