

ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana 46601

LIBRARY **BOARD OF FINANCE** MEETING

**Monday, January 23, 2012 - 5:15 p.m. or immediately
following the Annual Library Board meeting this same day at 5:30 p.m.**

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

AGENDA

1. Call to order.
2. Determination of quorum.
3. **Election of a Library Board of Finance.**

Background Information:

IC 5-13-7-6 requires each local board of finance to meet annually after the first Monday and on or before the last day in January. At the annual meeting the board of finance shall elect from the board's membership a president and secretary. The officers hold office until the officer's successors are elected and qualified.

2011

2012

President:

John P. Wibbens

Secretary:

Sheila A. Bergeron

4. **Review of Investment Policy and Investment Report.**

The local board of finance shall also receive and review the written report of the investing officer that summarizes the political subdivision's investments during the previous year (2011). The report must contain the name of each financial institution, governmental agency or instrumentality or other person with whom the political subdivision invested money during the previous calendar year. (IC 5-13-7-7)

The local board of finance is to review overall investment policy of the political subdivision. (IC-13-7-7)

5. Adjournment.

Donald J. Napoli, Director