

**Resolution to Adopt Multiple Policies**

**Be it resolved that Rockville Public Library Board of Trustees, Rockville, Indiana has reviewed: Bylaws, Salary Schedule, 2017 Salaries and Benefits, Pay Bills with Prior Approval, Electronic Funds Transfer Authorization Policy, Credit Card Policy, Non-Resident Fees Policy, Personnel Policies and Procedures, Employment Policies, Computer and Internet Policy, Collection Development Policy, Library Access Policy. After this review, the following vote was taken to adopt all policies listed above.**

**ADOPTED THIS 18<sup>th</sup> DAY of January, 2017.**

**NAY**

---

---

---

---

---

---

---

---

---

---

**AYE**

*Linda Burnette*  
*Roddy Keel*  
*Scott Baw*  
*Tisha Lohmann*  
*Nellie Myers*  
*Rog*

**ATTEST:**

*Nellie Myers*

**Secretary of Rockville Public Library**