

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
November 16, 2023 at 3 pm
New Haven Branch

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session October 26, 2023.
 - b. Minutes of executive session October 26, 2023.
 - c. Minutes of approval of claims November 7, 2023.
4. Financial report for October 2024.
5. Approval of Claims.
6. Presentation and Approval of 2024 Compensation and Benefits.
7. Executive Director's report.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjourn.