

**OFFICIAL RECORDS OF
THE ALLEN COUNTY PUBLIC LIBRARY
BOARD OF FINANCE**

Meeting of January 28, 2021

The annual meeting of the Board of Finance of the Allen County Public Library was held on Thursday, January 28, 2021 at 3:33 p.m. virtually via Zoom and livestreamed via Youtube. Present: Mr. Eisbart, presiding, Ms. Shamanoff, Mr. Williams, Mr. Seifert, Ms. Tucker, Mr. Castleman, and Mr. Moss.

The director presented a report on investments of the library for the year 2020. This report is appended to and made a part of these minutes. The Board of Finance reviewed this report and reviewed the overall investment policy of the library.

There being no further business, the meeting was adjourned at 3:38 p.m.

Gloria Shamanoff, Secretary