## OFFICIAL RECORDS OF THE ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

Meeting of December 21, 2023

The Board of Library Trustees of the Allen County Public Library met in executive session on Thursday, December 21, 2023 beginning at 4:15 pm. The meeting was held at the Main Library following the close of the regular session. Present: Mr. Eisbart, presiding, Mr. Williams, Mr. Seifert, Ms. Shamanoff, Mr. Castleman, and Mr. Moss.

The board discussed matters as announced in the public notice of the meeting. No subject matter was discussed in the executive session other than the subject matter specified in the public notice for the meeting. The meeting adjourned at 5:07 pm.

Gloria Shamanoff, Secretary