



**ALLEN COUNTY PUBLIC LIBRARY**

900 Library Plaza • Fort Wayne, IN • 46802

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## **NOTICE**

The Board of Library Trustees of the Allen County Public Library will meet in regular session on Thursday, February 25, 2021 at 3:00pm.

Due to the increase in COVID-19 cases and in order to promote physical distancing, the meeting will be conducted remotely via Zoom. The Board of Library Trustees meeting is being live streamed for the public at <https://youtu.be/oX772KOdXw>.

Public comment may be submitted in advance of the meeting to the Library Board of Trustees at [Trustees@acpl.info](mailto:Trustees@acpl.info).

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**

**February 25, 2021**

**3:00 p.m.**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of executive session January 28, 2021.
  - b. Minutes of Board of Finance January 28, 2021.
  - c. Minutes of regular session January 28, 2021.
4. Financial report for January 2021.
5. Approval of Claims.
6. Discussion of nominations and appointment to the Library Building Corporation.
7. Approve telephone system replacement recommendation.
8. Review and Approval of 2020 Annual Report to Indiana State Library.
9. Committee Reports.
  - a. Capital Projects: update on Facilities Master Plan.
10. Interim Director report.
  - a. New Haven Branch report
11. New Business.
12. Public Comment.
13. Adjourn.