

## **NOTICE**

**The next meeting of the board will be held on Thursday, February 23, 2023, beginning at 3:00 p.m. at the DUPONT BRANCH, 536 E. Dupont Rd. in the Conference Room, with an Executive Session to immediately follow.**

Meeting agendas and related materials are enclosed. There may be some updates and changes to the agenda before the meeting; if so we will share a revised agenda during the meeting.

The public will have an opportunity to ask questions and offer comments during the hearing, whether they are attending in person or watching through our Livestream via our YouTube channel, [youtube.com/c/AllenCountyPublicLibrary](https://www.youtube.com/c/AllenCountyPublicLibrary). Any member of the public offering comments must identify with their full name and their address.

In addition, the public can submit comments and questions in advance of the hearing via email to [LibraryDirector@acpl.info](mailto:LibraryDirector@acpl.info). Emails must include the full name and street address to be read during the public meeting.

If you have any questions please don't hesitate to call (260) 421-1202.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**February 23, 2023**  
**3 pm**  
**Dupont Branch**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session January 26, 2023.
  - b. Minutes of executive session January 26, 2023.
  - c. Minutes of approval of claims February 10, 2023.
4. Financial report for January 2023.
5. Approval of Claims.
6. Review and approval of 2022 Indiana State Library Annual Report.
7. New Hire Evaluation Period Policy Proposal.
8. Request to Adjust Position Title on Authorized Staffing Table.
9. New Business.
10. Public Comment.
11. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**February 23, 2023**  
**After the close of the regular meeting**

1. Roll call.
2. Adopt agenda.
3. Discussion – discuss the purchase or lease of real property by the governing body as authorized by I.C. 5-14-1.5-6.1(b)(2)(d).
4. Discussion – discuss the performance evaluation of an individual employee as authorized by IC 5-14-1.5-6.1 (b)(9).
5. Adjournment.