

NOTICE

The next meeting of the board will be held on Thursday, March 23, 2023, beginning at 3:00 p.m. at the MAIN BRANCH, 900 LIBRARY PLAZA in Conference Room AB, with an Executive Session to immediately follow.

Your 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. 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
March 23, 2023
3 pm
Main Library Meeting Room A/B

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session February 23, 2023.
 - b. Minutes of executive session February 23, 2023.
 - c. Minutes of approval of claims March 10, 2023.
 - d. Minutes of Capital Projects Executive Session March 3, 2023.
 - e. Minutes of Capital Projects Executive Session March 16, 2023.
4. Financial report for February 2023.
5. Approval of Claims.
6. Media Reach and Impact Report – Aja Michael-Keller, Director of Communications.
7. Library Director’s Report.
8. New Business.
9. Public Comment.
10. Adjourn.

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
March 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 job performance evaluation as authorized by IC 5-14-1.5-6.1 (b)(9).
5. Discussion – legal matters as authorized by IC 5-14-1.5-6.1(b)(2).
6. Adjournment.