

## **NOTICE**

The Board of Library Trustees of the Allen County Public Library will meet in regular session on Thursday, April 22, 2021 at 3:00 p.m.

The Board of Library Trustees of the Allen County Public Library will meet in executive session, Thursday, April 22, 2021 immediately following the regular session to discuss legal matters as authorized by I.C. 5-14-1.5-6.1(b)(9).

The Board of Library Trustees meeting will take place at **900 Library Plaza**, and is being live streamed, and recorded to the Library's YouTube channel (<https://www.youtube.com/c/AllenCountyPublicLibrary/videos>). The recording will also be uploaded to the library's website on the trustees' page.

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**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**March 25, 2021**  
**3:00p.m.**

1. Roll call.
2. Adopt agenda.
3. Discussion – Real estate matters.
4. Adjournment.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**March 25, 2021**  
**3:00 p.m.**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session February 25, 2021.
4. Financial report for February 2021.
5. Approval of Claims.
6. Discussion of nominations and appointment to the Library Building Corporation.
7. Committee Reports.
  - a. Capital Projects: update on Facilities Master Plan.
8. Director Report.
9. New Business.
10. Public Comment.
11. Adjourn.