

## **NOTICE**

The Board of Library Trustees of the Allen County Public Library will meet in regular session on **Thursday, August 26, 2021 at 3:00 p.m.**

The Board of Library Trustees of the Allen County Public Library will meet in executive session immediately following the regular board meeting to discuss legal matters as authorized by I.C. 5-14-1.5-6.1(b)(2)(b).

The Board of Library Trustees meeting will take place at the **GEORGETOWN BRANCH LIBRARY, 6600 E. State Blvd.**, 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**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**August 26, 2021**  
**3 pm**  
**Georgetown Branch Library**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session July 22, 2021.
  - b. Minutes of approval of claims August 11, 2021.
4. Financial report for July 2021.
5. Approval of Claims.
6. Presentation on Georgetown Branch – Stephen Platt, Manager.
7. Committee Reports.
  - a. Capital Projects – Presentation from Bostwick Group.
  - b. Finance and Personnel Committee report.
8. Director’s report.
  - a. Strategic Plan 2<sup>nd</sup> Quarter Update.
9. Commitment to join Indiana State Library Consortium for Public Internet Access – Kim Quintrell, Director of Collections and Information and Technology Service.
10. Adoption of Network Security Policy – Kim Quintrell.
11. COVID-19 Response Update.
12. New Business
13. Public Comment.
14. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**August 26, 2021**  
**After the close of the Regular Meeting**

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