

## **NOTICE**

This is a reminder that the next meeting of the board will take place on Thursday, February 24, 2022 beginning at 3:00 pm followed immediately by an Executive Session.

The Board of Library Trustees meeting will take place at the **MAIN BRANCH, 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**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**February 24, 2022**  
**3 pm**  
**Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session January 27, 2022.
  - b. Minutes of executive session January 27, 2022.
  - c. Minutes of Board of Finance meeting January 27, 2022.
  - d. Minutes of Capital Projects Committee Executive Session February 14, 2022.
  - e. Minutes of approval of claims February 10, 2022.
4. Financial Report for January 2022.
5. Approval of Claims.
6. Committee Reports.
  - a. Capital Projects.
7. Review and Approval of 2021 State Report to the Indiana State Library.
8. Executive Director's report.
9. New Business.
10. Public Comment.
11. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**February 24, 2022**  
**After the close of the Regular Session**

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 - personnel matters under IC 5-14-1.5-6.1(b)(2).
5. Adjournment.