

NOTICE

This is a reminder that the next meeting of the board will take place on Thursday, January 27, 2022 beginning at 3:00 pm followed by the Board of Finance meeting, and an Executive Session immediately following.

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

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.

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
January 27, 2022
3 pm
Main Library – Meeting Room A/B

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of Capital Projects Committee Executive Session December 14, 2021.
 - b. Minutes of regular session December 16, 2021.
 - c. Minutes of executive session December 16, 2021.
 - d. Minutes of Capital Projects Committee Executive Session January 3, 2022.
 - e. Minutes of Special Meeting January 5, 2022.
 - f. Minutes of approval of claims January 14, 2022.
4. Financial report for December 2021.
5. Approval of Claims.
6. Resolution # 2022 – 1 to carry forward certain encumbrances to 2022
7. Committee Reports.
 - a. Capital Projects.
8. Update on OSHA Emergency Temporary Standard
9. Director's report.
10. New Business.
11. Public Comment.
12. Moment of Silence in Memory of Alan McMahan
13. Adjourn.

AGENDA
BOARD OF LIBRARY TRUSTEES
(MEETING AS BOARD OF FINANCE)
ALLEN COUNTY PUBLIC LIBRARY
January 27, 2022 – Main Library Meeting Room A/B
Immediately following the 3 pm Regular Session

1. Roll call.
2. Adopt agenda.
3. Investment report by library treasurer.
4. Other business.
5. Adjournment.

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
January 27, 2022
After the close of the Board of Finance 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. Adjournment.