

NOTICE

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

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.

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
July 22, 2021
3 pm
Main Library First Floor Meeting Room

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session June 24, 2021.
 - b. Minutes of approval of claims June 12, 2021.
4. Financial report for June 2021.
5. Approval of Claims.
6. Presentation on Audio Reading Services – George Johnson-Coffey, Manager.
7. Committee Reports.
 - a. Capital Projects.
8. Director's report.
9. Proposal for Expanded Operating Hours for Fall 2021.
10. New Business.
11. Public Comment.
12. Adjourn.