

NOTICE

The Board of Library Trustees of the Allen County Public Library will meet in regular session on Thursday, June 24, 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
June 24, 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 May 27, 2021.
 - b. Minutes of approval of claims June 10, 2021.
4. Financial report for May 2021.
5. Approval of Claims.
6. Presentation on Little Turtle Branch – Carla Bauman, Branch Manager.
7. Committee Reports.
 - a. Capital Projects
8. Director report.
9. “Fresh Start” Youth Fine Amnesty Campaign Update.
10. New Business.
11. Public Comment.
12. Adjourn.