

NOTICE

The Board of Library Trustees of the Allen County Public Library will meet in executive session on Thursday, March 25, 2021 at 3:00 p.m. to discuss real estate matters as authorized by I.C. 5-14-1.5-6.1(b)(9).

The Board of Library Trustees of the Allen County Public Library will then meet in regular session on Thursday, March 25, 2021 immediately following the executive session.

Due to COVID-19 and in order to promote physical distancing, both sessions will be conducted remotely via Zoom. The regular session is being live streamed at <https://youtu.be/NuJDecvvFe0>.

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
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
March 25, 2021
3:00p.m.

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

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
March 25, 2021
3:00 p.m.

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session February 25, 2021.
4. Financial report for February 2021.
5. Approval of Claims.
6. Discussion of nominations and appointment to the Library Building Corporation.
7. Committee Reports.
 - a. Capital Projects: update on Facilities Master Plan.
8. Director Report.
9. New Business.
10. Public Comment.
11. Adjourn.