

## **NOTICE**

The Board of Library Trustees of the Allen County Public Library will meet in regular session on Thursday, May 27, 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](mailto:Trustees@acpl.info).

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**May 27, 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 April 22, 2021.
  - b. Minutes of approval of claims May 11, 2021
4. Financial report for April 2021.
5. Approval of Claims.
6. Rolland Center Update – Curt Witcher, Director of Special Collections.
7. SPARK Summer Learning Presentation – Marra Honeywell, Youth Services Manager.
8. Committee Reports.
  - a. Capital Projects
9. Director report (includes Quarterly Strategic Plan Update and Efficiencies Data.)
10. Proposal for “Fresh Start” Youth Fine Amnesty Campaign.
11. Electronic Meetings Policy and Bylaws Review/Adoption
12. Discussion – ACPL mask requirement.
13. New Business.
14. Public Comment.
15. Adjourn.