

## **NOTICE**

The Board of Library Trustees of the Allen County Public Library will meet in regular session on Thursday, September 23, 2021 at 3:00 p.m.

The Board of Library Trustees of the Allen County Public Library will meet in executive session immediately following the regular board 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 **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](mailto:Trustees@acpl.info).

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**September 23, 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 August 26, 2021.
  - b. Minutes of executive session August 26, 2021.
  - c. Minutes of approval of claims September 9, 2021.
4. Financial report for August 2021.
5. Approval of Claims.
6. Introduction of new Human Resources Director – LaRae Bane
7. Presentation on Library at Home – Jonathan Frincke and Peg Heinze, Outreach Specialists
8. Summer Learning Program 2021 Review – Marra Honeywell, Youth Services Manager
9. Committee Reports.
  - a. Capital Projects.
  - b. Finance and Personnel Committee
10. Director's Report.
11. Covid 19 Response Update
12. New Business.
13. Public Comment.
14. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**September 23, 2021**  
**After the close of the Regular Meeting**

1. Roll call.
2. Adopt agenda.
3. Discussion – personnel matters under IC 5-14-1.5-6.1(b)(2).
4. Adjournment.