

## **NOTICE**

**The next meeting of the board will be held on Thursday, January 26, 2023, beginning at 3:00 p.m. at the MAIN BRANCH, 900 LIBRARY PLAZA in Conference Room AB, with an Executive Session to immediately follow.**

Your meeting agendas and related materials are enclosed. There may be some updates and changes to the agenda before the meeting; if so we will share a revised agenda during the meeting.

The public will have an opportunity to ask questions and offer comments during the hearing, whether they are attending in person or watching through our Livestream via our YouTube channel, [youtube.com/c/AllenCountyPublicLibrary](https://www.youtube.com/c/AllenCountyPublicLibrary). Any member of the public offering comments must identify with their full name and their address.

In addition, the public can submit comments and questions in advance of the hearing via email to [LibraryDirector@acpl.info](mailto:LibraryDirector@acpl.info). Emails must include the full name and street address to be read during the public meeting.

If you have any questions please don't hesitate to call (260) 421-1202.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**January 26, 2023**  
**After the close of the Board of Finance meeting**  
**Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session December 15, 2022.
  - b. Minutes of executive session December 15, 2022.
  - c. Minutes of Capital Projects Committee Executive Session January 11, 2023.
  - d. Minutes of approval of claims January 13, 2023.
4. Financial report for December 2022.
5. Approval of Claims.
6. Resolution # 2023-01 to carry forward certain encumbrances to 2023.
7. Director's report.
8. New Business.
9. Public Comment.
10. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**January 26, 2023**  
**After the close of the regular meeting**

1. Roll call.
2. Adopt agenda.
3. Discussion – discuss the purchase or lease of real property by the governing body as authorized by I.C. 5-14-1.5-6.1(b)(2)(d).
4. Discussion – discuss the performance evaluation of an individual employee as authorized by IC 5-14-1.5-6.1 (b)(9).
5. Adjournment.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**(MEETING AS BOARD OF FINANCE)**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**January 26, 2023 – Main Library Meeting Room A/B**  
**3 pm**

1. Roll call.
2. Adopt agenda.
3. Investment report by library treasurer.
4. Other business.
5. Adjournment.