

NOTICE

The next meeting of the board will be held on Thursday, November 17, 2022, 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. 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
November 17, 2022 at 3 pm
Main Library – Meeting Room A/B

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of Finance and Personnel Committee meeting October 25, 2022.
 - b. Minutes of regular session October 27, 2022.
 - c. Minutes of executive session October 27, 2022.
 - d. Minutes of approval of claims November 10, 2022.
4. Financial report for October 2022.
5. Approval of Claims.
6. Approval of 2023 Compensation and Benefits.
7. Resolution to Approve a Pay Structure for 2023.
8. Approval of Pay Structure Policy.
9. Adjustment to Authorized Staffing Table.
10. Director's report.
11. New Business.
 - a. Strategic Planning 2023 Preview.
12. Public Comment.
13. Adjourn.

**AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY**

**November 17, 2022
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. Adjournment.