

## **NOTICE**

**This is a reminder that the Finance and Personnel Committee Meeting is Wednesday, August 24, 2022 at 3:00 pm at the MAIN BRANCH, 900 LIBRARY PLAZA in the Alan McMahan Meeting Room.**

**The next meeting of the board will be held on Thursday, August 25, 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 YouTube link <https://youtu.be/oqKpPGfM4eI>. 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.

**ALLEN COUNTY PUBLIC LIBRARY**

**FINANCE & PERSONNEL COMMITTEE MEETING**

Wednesday, August 24, 2022 at 3 pm  
Alan McMahan Meeting Room of the Main Library

1. Roll call.
2. Adoption of agenda.
3. 2023 budget proposal discussion.
4. 2023 Compensation and Benefit Proposal.
5. Other business.
6. Adjournment.

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**OF THE ALLEN COUNTY PUBLIC LIBRARY**  
**August 25, 2022 at 3 pm**  
**Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session July 28, 2022.
  - b. Minutes of executive session July 28, 2022.
  - c. Minutes of Capital Projects executive session August 3, 2022.
  - d. Minutes of approval of claims August 10, 2022.
4. Financial report for July 2022.
5. Approval of Claims.
6. Introduction of Aja Michael-Keller, Director of Communications.
7. ACPL and NIIC Partnership – Nate Burnard, Main Library Manager and Mike Fritsch, NIIC.
8. Committee Reports.
  - a. Finance and Personnel.
9. Staffing Reorganization – Chief of Public Service Operations Kim Bolan, Main Library Manager Nate Burnard, and User Experience Manager Mike Ashby.
10. Request to Adjust Authorized Staffing Table.
11. Circulation Schedule – Proposal to Increase DVD/BluRay checkout limits.
12. Commitment to Join Indiana State Library Consortium for Public Library Internet Access.
13. Executive Director’s report.
14. New Business.
15. Public Comment.
16. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**August 25, 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.