

NOTICE

This is a reminder that the Finance and Personnel Committee Meeting is Wednesday, September 21, 2022 at 3:00 pm at the MAIN BRANCH, 900 LIBRARY PLAZA in the 2nd floor Board Room.

The next meeting of the board will be held on Thursday, September 22, 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. 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.

ALLEN COUNTY PUBLIC LIBRARY

FINANCE & PERSONNEL COMMITTEE MEETING

Wednesday, September 21, 2022 at 3 pm
2nd floor Board Room of the Main Library

1. Roll call.
2. Adoption of agenda.
3. 2023 Compensation and Benefit Proposal – presentations by EPIC Insurance Brokers and JER HR Group.
4. Other business.
5. Adjournment.

AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE ALLEN COUNTY PUBLIC LIBRARY
September 22, 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 August 25, 2022.
 - b. Minutes of executive session August 25, 2022.
 - c. Minutes of Finance and Personnel Committee Meeting August 24, 2022.
 - d. Minutes of Capital Projects executive session September 9, 2022.
 - e. Minutes of approval of claims September 9, 2022.
4. Financial report for August 2022.
5. Approval of Claims.
6. Personnel Introductions – LaRae Bane, Director of Human Resources.
7. Summer Learning Program 2022 Review – Marra Honeywell, Youth Services Manager.
8. Approval of ACPL Diversity Statement – ACPL DEI Team.
9. Committee Reports.
 - a. Finance and Personnel.
10. Executive Director’s report.
11. New Business.
12. Public Comment.
13. Adjourn.

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
September 22, 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.