

## **NOTICE**

**This is a reminder that the next meeting of the board will be held on Thursday, April 28, 2022 beginning at 3:00 p.m at the MAIN BRANCH, 900 LIBRARY PLAZA in Conference Room AB, with an Preliminary Determination Public Hearing preceding, and 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 the livestream through YouTube. 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 give me a call at (260) 421-1202.

## **AGENDA**

### **PRELIMINARY DETERMINATION PUBLIC HEARING OF THE BOARD OF LIBRARY TRUSTEES OF THE ALLEN COUNTY PUBLIC LIBRARY**

**Thursday, April 28, 2022**

**3 pm**

**Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Welcome from President Ben Eisbart and Opening of Public Hearing.
4. Introductory Remarks from Executive Director Susan Baier.
5. Overview of ACPL Facility Master Plan and Project Funding: Executive Director Susan Baier, Chief of Public Service Operations Kim Bolan, and Chief Financial Officer Dave Sedestrom.
6. Presentation from Baker Tilley on Bond Financing and Tax Information.
7. Public Comment.
8. Board Discussion.
9. Adjourn.

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**OF THE ALLEN COUNTY PUBLIC LIBRARY**

**April 28, 2022**

**After the close of the Public Hearing**  
**Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes:
  - a. Minutes of regular session March 24, 2022.
  - b. Minutes of executive session March 24, 2022.
  - c. Minutes of approval of claims April 11, 2022.
  - d. Minutes of Capital Projects Committee Executive Session April 5, 2022.
  - e. Minutes of Special Meeting April 7, 2022.
  - f. Minutes of Capital Projects Committee Executive Session April 12, 2022.
4. Financial report for March 2022.
5. Approval of Claims.
6. Committee Reports.
  - a. Capital Projects.
7. Consideration of Preliminary Determination/Reimbursement Resolution Regarding the 2022 County-Wide Library Facilities Transformation Project.
8. Proposal to Rename Silent Reading Room at Main Library to Alan McMahan Meeting Room.
9. Appointment to ACPL Foundation Board.
10. Request to Close All ACPL Facilities on Monday 9/19/22 for Staff Training Day.
11. Executive Director's report.
12. New Business.
13. Public Comment.
14. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**April 28, 2022**  
**After the close of the regular meeting**

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