

## **NOTICE**

**This is a reminder that the next meeting of the board will be held on Thursday, June 23, 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 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, June 23, 2022  
3 pm  
Main Library – Meeting Room A/B**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session May 26, 2022.
  - b. Minutes of executive session May 26, 2022.
  - c. Minutes of approval of claims June 10, 2022.
4. Financial report for May 2022.
5. Approval of Claims.
6. Introduction of Director of Community Partnerships and Programs Beth Boatright.
7. Committee Reports.
  - a. Capital Projects.
8. Review of Code of Conduct Policy.
9. Executive Director's report.
10. New Business.
11. Public Comment.
12. Recognition of Dr. Gloria Shamanoff on her retirement from Northwest Allen County Schools.
13. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**June 23, 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.