

NOTICE

This is a reminder that the next meeting of the board will take place on Thursday, March 24, 2022 beginning at 3:00 pm followed immediately by an Executive Session.

The Board of Library Trustees meeting will take place at the **MAIN BRANCH, 900 Library Plaza**, and is being live streamed, and recorded to the Library's YouTube channel (<https://www.youtube.com/c/AllenCountyPublicLibrary/videos>). The recording will also be uploaded to the library's website on the trustees' page.

Public comment may be submitted in advance of the meeting to the Library Board of Trustees at Trustees@acpl.info.

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
March 24, 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 February 24, 2022.
 - b. Minutes of executive session February 24, 2022.
 - c. Minutes of Capital Projects Committee Executive Session February 18, 2022.
 - d. Minutes of Special Meeting March 9, 2022.
 - e. Minutes of Capital Projects Committee Executive Session March 14, 2022.
 - f. Minutes of approval of claims March 10, 2022.
4. Financial Report for February 2022.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects.
7. Staff Presentation by Dupont Branch Manager Rebecca Wolfe – “Outreach to Adults with Disabilities.”
8. Recommendation to Enter Contract for Wireless Services.
9. Adjustment of Subscription Card Cost (Schedule of Fines and Fees.)
10. Proposal to Rename Human Resource Staff Position (Adjustment to Staffing Table.)
11. Executive Director’s report.
12. New Business
13. Public Comment
14. Adjourn

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
March 24, 2022
After the close of the Regular Session

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. Discussion - personnel matters under IC 5-14-1.5-6.1(b)(2).
5. Adjournment.