

NOTICE

This is a reminder that the next meeting of the board will be held on Thursday, May 26, 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. 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, May 26, 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 April 28, 2022.
 - b. Minutes of executive session April 28, 2022.
 - c. Minutes of approval of claims May 11, 2022.
 - d. Minutes of Public Hearing April 21, 2022.
 - e. Minutes of Public Hearing April 28, 2022.
4. Financial report for April 2022.
5. Approval of Claims.
6. SPARK Summer Preview – Marra Honeywell, Youth Services Manager
7. Committee Reports.
 - a. Capital Projects.
8. Request to Adjust Authorized Staffing Table.
9. Executive Director's Report.
10. New Business.
11. Public Comment.
12. Adjourn.

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
May 26, 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.