

## **NOTICE**

**This is a reminder that the next meeting of the board will be held on Thursday, July 28, 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 YouTube link <https://youtu.be/Ry2MYAK0nC8>. 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 call (260) 421-1202.

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**OF THE ALLEN COUNTY PUBLIC LIBRARY**  
**July 28, 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 June 23, 2022.
  - b. Minutes of executive session June 23, 2022.
  - c. Minutes of executive session July 6, 2022.
  - c. Minutes of approval of claims July 11, 2022.
4. Financial report for June 2022.
5. Approval of Claims.
6. ACPL's Economic Impact per the Business Value Calculator - Beth Boatright, Director of Community Programs and Partnerships.
7. Committee Reports.
  - a. Capital Projects.
  - b. Finance and Personnel.
8. Executive Director's report.
9. New Business.
10. Public Comment.
11. Adjourn.

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY**  
**July 28, 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. Discussion – discussion of prospective litigation as authorized by I.C. 5-14-1.5-6.1(b)(2)(b).
5. Adjournment.