

AGENDA
SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
Wednesday, January 5, 2022
3 pm
Main Library – Meeting Room A/B

1. Roll call.
2. Adoption of agenda.
3. Welcome from President Ben Eisbart.
4. Introductory Remarks from Executive Director Susan Baier.
5. Presentation of Facility Master Plan: Options and Recommendations – Rick Ortmeier, Bostwick Design Partnership and June Garcia, Library Consultant.
6. Remarks from Executive Director Susan Baier, Chief Financial Officer Dave Sedestrom, and Director of Communications Stephanny Smith.
7. Remarks from Capital Projects Committee Chair Martin Seifert.
8. Public Comment.
9. Adjourn.