

NOTICE

This is a reminder that the Finance and Personnel Committee Meeting is Tuesday, October 25, 2022, at 3:00 pm at the MAIN BRANCH, 900 LIBRARY PLAZA in the 2nd floor Board Room.

The next meeting of the board will be held on Thursday, October 27, 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 via our YouTube channel, [youtube.com/c/AllenCountyPublicLibrary](https://www.youtube.com/c/AllenCountyPublicLibrary). 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 call (260) 421-1202.

ALLEN COUNTY PUBLIC LIBRARY

FINANCE & PERSONNEL COMMITTEE MEETING

Tuesday, October 25, 2022, at 3 pm
2nd floor Board Room of the Main Library

1. Roll call.
2. Adoption of agenda.
3. 2023 Compensation and Benefit Proposal – presentations by EPIC Insurance Brokers and ACPL senior staff.
4. Other business.
5. Adjournment.

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
October 27, 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 September 22, 2022.
 - b. Minutes of executive session September 22, 2022.
 - c. Minutes of approval of claims October 7, 2022.
 - d. Minutes of Finance and Personnel Committee Meeting September 21, 2022.
4. Financial report for September 2022.
5. Approval of Claims.
6. Committee Reports.
 - a. Finance and Personnel Committee.
7. Ordinance for Appropriations and Tax Rates – Approval of Budget.
8. Approval of Holidays and Closures for 2023.
9. Approval of Board Meeting Calendar for 2023.
10. Approval of Authorized Staffing Table Adjustment.
11. Director’s report.
12. New Business.
13. Public Comment.
14. Adjourn.

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY
October 27, 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. Adjournment.