

BOARD OF TRUSTEES - GOSHEN PUBLIC LIBRARY
601 S. 5th St., Goshen, IN 46526 574-533-9531

PUBLIC NOTICE

REGULAR BOARD OF TRUSTEES MEETING

5 PM TUESDAY, AUGUST 24, 2021, AUDITORIUM

AGENDA

- I. Approval of minutes from previous board meeting
- II. Reports
 - A. Automation/Building & Grounds
 - B. Children's
 - C. Circulation
 - D. Development/Comm Engagement
 - E. Reference
 - F. Technical Services
 - G. Young Adult
 - H. Director
- III. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- IV. Other Business
 - A. Feasibility Study
 - B. Elevator Project
 - C. Tax Update
 - D. Logo/Branding Project
 - E. Covid-19 Update: library hours and services
 - F. Board Appointment Updates
 - G. October Board Meeting Date Change: 10/26/2021, 5 p.m.
 - H. Confirm September Board Meeting: budget public hearing
- V. Public Comments
- VI. Staff Comments
- VII. Next Regular Board Meeting: Tuesday, September 21, 2021, 5 p.m., Auditorium
- VIII. Adjournment