

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

**PUBLIC NOTICE**

**REGULAR BOARD OF TRUSTEES MEETING**

5 PM TUESDAY, SEPTEMBER 21, 2021, AUDITORIUM

**AGENDA**

- I. Approval of minutes from previous board meeting
- II. **Opening of Public Hearing on Proposed 2022 Budgets**  
*Public input is welcome on the Library's proposed 2022 budgets.* The total proposed budgets and levy amounts have been published in accordance with Indiana law. The Library Board will take action to approve the final 2022 budgets during its next regular meeting on Tuesday, October 26, 2021 at 5 p.m.
- III. Reports
  - A. Automation/Building & Grounds
  - B. Children's
  - C. Circulation
  - D. Development/Comm Engagement
  - E. Reference
  - F. Technical Services
  - G. Young Adult
  - H. Director
- IV. Financial Report
  - A. Bills List
  - B. Monthly Financial Statements
  - C. Investments
  - D. Other
- V. Other Business
  - A. Feasibility Study Letter of Agreement
  - B. Elevator Project
  - C. Covid-19 Update
  - D. Board Appointment Updates
  - E. State Library Consortium for Public Internet Access
  - F. Library Bylaws: revised
  - G. Other
- VI. **Closing of the Public Hearing on Proposed 2022 Budgets**
- VII. Public Comments
- VIII. Staff Comments
- IX. Next Regular Board Meeting: Tuesday, October 26, 2021, 5 p.m., Auditorium
- X. Adjournment