

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, NOVEMBER 16, 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. Internet Use Policy Updates/Approval
 - B. Elevator Project Update
 - C. Feasibility Study Update
 - D. Board Appointment Updates
 - E. Resolution to Create an ARP Fund
 - F. Staff and Finance Committee Meeting Date
 - G. Other
- V. Public Comments
- VI. Staff Comments
- VII. Next Regular Board Meeting: Tuesday, December 14, 2021, 5 p.m., Auditorium
- VIII. Adjournment