

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, OCTOBER 26, 2021, AUDITORIUM

AGENDA

- I. Approval of minutes from previous regular board meeting and public hearing
- II. Proposed 2022 Budget
 - A. Review Proposed 2022 Budgets
 - B. Library Board vote to adopt 2022 Budgets for Operating Fund, Rainy Day Fund and Library Improvement Reserve Fund (LIRF)
- III. Reports:
 - A. Building/Grounds Report
 - B. Director's Report
 - C. Other
- IV. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- V. Other Business
 - A. Elevator Project
 - B. Meet with Ratio
 - C. Other
- VI. Public Comments
- VII. Staff Comments
- VIII. Next Regular Board Meeting: Tuesday, November 16, 2021, 5 p.m., Auditorium
- IX. Adjournment