

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, DECEMBER 14, 2021, AUDITORIUM

AGENDA

- I. Approval of minutes from previous regular 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. Final nominations and elections of 2022 Library Board Officers
- V. Committee Reports
 - A. Staff and Finance Committee
 - 1. Recommendation regarding 2022 Pay and Classification Resolution
 - 2. Review/Motion regarding 2022 Pay Supplement/Other Benefits
 - 3. New Year's Holiday Closure
 - 4. Other
- VI. Other Business
 - A. Ratio/Feasibility Updates
 - B. Covid-19 Updates
 - C. Other
- VII. Public Comments
- VIII. Staff Comments
- IX. Next Regular Board Meeting: Tuesday, January 18, 2022, 5 p.m.
- X. Adjournment