

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

PUBLIC NOTICE

REGULAR BOARD OF TRUSTEES MEETING

GPL Board Meeting
5 PM, TUESDAY, JANUARY 18, 2022, AUDITORIUM

AGENDA

- I. Approval of minutes from previous 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. Committee Reports
 - A. Staff and Finance Committee
 - B. Public Service/Staff and Finance Committee
- V. Other Business
 - A. Covid-19 Update
 - B. Feasibility Study Update
 - C. 2022 Board Committee Assignments
 - 1. Staff and Finance Committee
 - 2. Building and Grounds Committee
 - 3. Public Services Committee
- VI. Public Comments
- VII. Staff Comments
- VIII. Next Regular Board Meeting: Tuesday, February 15, 2022, 5 p.m.
- IX. Adjournment

PUBLIC NOTICE

BOARD OF FINANCE ANNUAL MEETING

Will Convene Immediately Following ABOVE Library Board Meeting
TUESDAY, JANUARY 18, 2022

AGENDA

- I. 2021 Investment Report
- II. Investment Policy
- III. Other
- IV. Adjournment