

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, FEBRUARY 15, 2022, AUDITORIUM

AGENDA

- I. Approval of minutes from previous regular board meeting
- II. Reports:
 - A. Building/Grounds Report
 - B. Director's Report
 - C. Other
- III. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Capital Asset Policy Approval
- IV. Other Business
 - A. LightBox Presentation
 - B. Other
- V. Public Comments
- VI. Staff Comments
- VII. Next Regular Board Meeting: Tuesday, March 15, 2022, 5 p.m., Auditorium
- VIII. Adjournment