

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, WEDNESDAY, OCTOBER 26, 2022
AUDITORIUM OR INDIANA ROOM (working elevator depending)

AGENDA

- I. Approval of minutes from previous regular board meeting and public hearing
- II. Proposed 2023 Budget
 - A. Review Proposed 2023 Budgets
 - B. Library Board vote to adopt 2023 Budgets for Operating Fund, Rainy Day Fund and Library Improvement Reserve Fund (LIRF)
- III. Reports:
 - A. Support Services
 - B. Director's Report
 - C. Other
- IV. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- V. Other Business
 - A. Guest Discussions with Lisa Huntington and Belvia Gray of Baker Tilly, plus Philip Faccenda of Barnes and Thornburg
 - B. Other
- VI. Public Comments
- VII. Staff Comments
- VIII. Next Regular Board Meeting: Tuesday, November 15, 2022, 5 p.m., Auditorium
- IX. Adjournment