

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, NOVEMBER 15, 2022, AUDITORIUM

AGENDA

- I. Approval of minutes from previous board meeting
- II. Reports
 - A. Support Services
 - B. Children's
 - C. Circulation
 - D. Development/Comm Engagement
 - E. Reference
 - F. Young Adult
 - G. Director
- III. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- IV. Internet Use Policy annual review/approval
- V. Other Business
 - A. Staff and Finance Committee Meeting proposed dates
 - B. Other
- VI. Comments
 - A. Staff
 - B. Public
- VII. Next Regular Board Meeting: Tuesday, December 20, 2022, 5 p.m., Auditorium
- VIII. Adjournment