

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

**PUBLIC NOTICE**

**REGULAR BOARD OF TRUSTEES MEETING**

5 PM TUESDAY, DECEMBER 13, 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. Final Nominations and Elections of 2023 Library Board of Trustees Officers
- V. Staff and Finance Committee Report
  - A. Review/Recommendation regarding Regular Pay Supplement/Benefits for 2023
  - B. Review/Recommendation of 2023 Pay and Classification Resolution
  - C. Review/Recommendation regarding 2023 Year-End Pay Supplement/Bonus
  - D. Review/Recommendation of Resolution to Update INPRS Covered Positions
- VI. Comments
  - A. Staff
  - B. Public
- VII. Next Regular Board Meeting: Tuesday, January 17, 2023, 5 p.m., Auditorium
- VIII. Adjournment