

**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**

**GPL Board Meeting**  
**5 PM, TUESDAY, JANUARY 17, 2023, AUDITORIUM**

**AGENDA**

- I. Approval of minutes from previous meeting.
- II. Reports:
  - A. Support Services
  - 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. Other Business
  - A. 2022 Board Committee Assignments
    - 1. Staff and Finance Committee
    - 2. Building and Grounds Committee
    - 3. Public Services Committee
  - B. Legislative Update
  - C. Building Update
  - D. Other
- V. Public Comments
- VI. Staff Comments
- VII. Next Regular Board Meeting: Tuesday, February 21, 2023, 5 p.m.
- VIII. Adjournment

**PUBLIC NOTICE**

**BOARD OF FINANCE ANNUAL MEETING**  
**Will Convene Immediately Following ABOVE Library Board Meeting**  
**TUESDAY, JANUARY 17, 2023**

**AGENDA**

- I. 2022 Investment Report
- II. Investment Policy
- III. Other
- IV. Adjournment