

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

PUBLIC NOTICE

REGULAR BOARD OF TRUSTEES MEETING

GPL Board Meeting
5 PM, TUESDAY, JULY 18, 2023, AUDITORIUM

AGENDA

- I. Approval of minutes from previous meeting
- II. Reports
 - A. Director Report
 1. Building Repair Update
 2. Board Appointments Update
- III. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- IV. HVAC/Central Plant Project
 - A. Geothermal
 1. Inflation Reduction Act
 2. Site Evaluation
 - B. Construction Management
 1. CMA vs CMC
 2. RFQ
- V. Feasibility Study 2.0 Study presented by Joel Miller, Ratio Design
 - A. Questions/Discussion
- VI. Other
- VII. Staff and/or Public Comment
- VIII. Next Regular Board Meeting
 - A. Request to reschedule from Tuesday, August 15, 2023 to alternate date
 - B. Other meetings
- IX. Adjournment