

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 21, 2023, AUDITORIUM

AGENDA

- I. Approval of minutes from previous regular 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. Staff and Finance Committee
 - A. Wage and Benefits Survey Report – Amanda Qualls, Amethyst
 - B. Other
- V. Other Business
 - A. Design, Bid, Build Proposal/AIA Documents
 - B. Officer Appointments
 - C. Other
- VI. Staff Comments
- VII. Public Comments
- VIII. Next Regular Board Meeting: Tuesday, December 19, 2023
- IX. Adjournment