

**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, FEBRUARY 20, 2024, AUDITORIUM**

**AGENDA**

- I. Approval of minutes from previous Board of Trustees Meeting and Board of Finance 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. Other Business
  - A. 2024 Officer Elections
  - B. Request to change the April/May board meeting date(s)
  - C. Other
- V. Public Comments
- VI. Staff Comments
- VII. Next Regular Board Meeting: Tuesday, March 19, 2024, 5 p.m.
- VIII. Adjournment