

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

PUBLIC NOTICE

REGULAR BOARD OF TRUSTEES MEETING

4 PM TUESDAY, MAY 14, 2024, AUDITORIUM

Please join the meeting in person or from your computer, tablet, or smartphone using Zoom
<https://us06web.zoom.us/j/87938863584?pwd=YO3irHJ7oaWrsTvNoZ6SSy3tbZHBd5.1>

Meeting ID: 879 3886 3584

Passcode: 949379

You may also dial in using your phone
1 312 626 6799 US (Chicago)

For more information on accessing the meeting via Zoom
please contact the Library at 574-533-9531 ext. 220

- I. Approval of minutes from the March 19 and April 16, 2024 Board Meetings.
- II. Reports:
 - A. Support Services
 - B. Director
- III. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- IV. Meeting Room Policy
 - A. Consideration to approve updated meeting room use policy
- V. Project 1 – Central Plant Replacement
 - A. Present the Project
 1. Antone Sgro, Ratio Design
 2. Lisa Huntington, Baker Tilly
 3. Thomas Everett, Barnes and Thornburg
 - a. First reading of the bond resolution and additional appropriation resolution
- VI. Other Business
- VII. Public Comments
- VIII. Staff Comments
- IX. Next Regular Board Meeting: Tuesday, June 18, 2024, 5 p.m.
- X. Adjournment