

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
4 PM, TUESDAY, JUNE 18, 2024, AUDITORIUM

AGENDA

- I. Approval of minutes from previous Board of Trustees Meeting
- II. Bond Issuance Resolution
 - A. Discussion
 - B. Vote to Approve or Disapprove
- III. Bond Appropriation Resolution
 - A. Discussion
 - B. Open the Public Hearing
 - C. Vote to Approve or Disapprove
- IV. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- V. Reports:
 - A. Support Services
 - B. Children's
 - C. Circulation
 - D. Development/Comm Engagement
 - E. Reference
 - F. Young Adult
 - G. Director
- VI. Other Business
 - A. Fines and Fees Policy
 - B. Other
- VII. Public Comments
- VIII. Staff Comments
- IX. Next Regular Board Meeting: Tuesday, July 16, 2024, 4 p.m.
- X. Adjournment