

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, OCTOBER 15, 2024, AUDITORIUM

AGENDA

- I. Approval of minutes from previous regular board meeting and public hearing
- II. Proposed 2025 Budget
 - A. Review Proposed 2025 Budgets
 - B. Library Board vote to adopt 2025 Budgets for Operating Fund, Rainy Day Fund, Library Improvement Reserve Fund (LIRF), and Bond and Interest Redemption Fund (BIRF)
- III. Reports:
 - A. Support Services
 - B. Children's
 - C. Circulation
 - D. Development/Comm Engagement
 - E. Reference
 - F. Young Adult
 - G. Director
- IV. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- V. Other Business
 - A. Internet Policy Review
 - B. Other
- VI. Public Comments
- VII. Staff Comments
- VIII. Next Regular Board Meeting: Tuesday, November 19, 2024 at 5 p.m.
- IX. Adjournment