

**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, JANUARY 21, 2025, AUDITORIUM**

**AGENDA**

- I. Approval of minutes from previous meeting.
- II. Reports:
  - A. Support Services
  - B. Children's
  - C. Circulation
  - D. Development/Comm Engagement
  - E. Reference
  - F. Technical Services
  - G. Young Adult
  - H. Director
- III. Financial Report
  - A. Bills List
  - B. Monthly Financial Statements
  - C. Investments
  - D. Other
- IV. Year in Review – Grace Thomas
- V. Other Business
  - A. Election of Officers and Committee Assignments
  - B. 2025 Pay and Classification Resolution
  - C. Review of Board Bylaws
- VI. Public Comments
- VII. Staff Comments
- VIII. Next Regular Board Meeting: Tuesday, February 18, 2025, 5 p.m., Auditorium
- IX. Adjournment

**PUBLIC NOTICE**

**BOARD OF FINANCE ANNUAL MEETING**  
**Will Convene Immediately Following ABOVE Library Board Meeting**  
**TUESDAY, JANUARY 21, 2025**

**AGENDA**

- I. 2024 Investment Report
- II. Investment Policy
- III. Other
- IV. Adjournment