AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
November 19, 2026 at Little Turtle Branch at 3 pm

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
    a. *Minutes of regular session October 22, 2026.*
    b. *Minutes of executive session October 22, 2026.*
    c. *Minutes of Finance and Personnel executive session November 3, 2026.*
    d. *Minutes of approval of claims November 10, 2026.*
4. Financial report for October 2026.
5. Approval of Claims.
6. Committee Reports.
    a. *Capital Projects*
    b. *Nominating Committee*
7. Resolution to Approve 2027 Pay Structure.
8. Approval of 2027 Authorized Staffing Table.
9. Holiday Pay Policy.
10. Executive Director's Report.
11. New Business.
12. Public Comment.
13. Adjourn.

Name, Board Title	Appointing Authority	Terms of Service
Ben Eisbart - President	FWCS Board of School Trustees	3rd Term: 1/1/2023 – 12/31/2027
Martin E. Seifert - Vice President	FWCS Board of School Trustees	4th Term: 1/1/2023 – 12/31/2026
Jim Williams - Secretary	Board of County Commissioners	4th Term: 1/1/2026 – 12/31/2029
Tom Freistroffer - Member	Allen County Council	1st Term: 1/1/2025 – 12/31/2028
Pat Pasterick - Member	Board of County Commissioners	1st Term: 1/1/2024 – 12/31/2027
Paul Moss - Member	Allen County Council	4th Term: 1/1/2023 – 12/31/2026
Robby Goodman - Member	Presidents of School Boards of Southwest, Northwest, & East Allen County	1st Term: 1/1/2026 – 12/31/2029

Public comment will be subject to IC 5-14-1.5-3.3 and the Public Comment Policy adopted by the Board of Trustees on 8-22-2024.