

**AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES
January 22, 2026 at Main Library after close of the Board of Finance Meeting
(approximately 3:05 pm)**

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session December 18, 2025.
 - b. Minutes of executive session December 18, 2025.
 - c. Minutes of approval of claims January 12, 2026.
4. Financial report for December 2025.
5. Approval of Claims.
6. Resolution #2026-01 to Transfer Appropriations within Operating Funds.
7. Resolution #2026-02 to carry forward certain encumbrances to 2026.
8. Committee Reports.
 - a. Committee Appointments.
 - b. Capital Projects Committee.
9. Executive Director’s Report.
10. New Business.
11. Public Comment.
12. Adjourn.

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