

AGENDA
BOARD OF LIBRARY TRUSTEES
ALLEN COUNTY PUBLIC LIBRARY
May 22, 2025 at 3 pm
Tecumseh Library

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session April 24, 2025.
 - b. Minutes of executive session April 24, 2025.
 - c. Minutes of approval of claims May 8, 2025.
4. Financial report for April 2025.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects.
7. Resolution Authorizing Use of Project Delivery Methods for Phase I of the Facility Master Plan.
8. Executive Director's Report.
9. New Business.
10. Public Comment.
11. Adjourn.