AGENDA BOARD OF LIBRARY TRUSTEES ALLEN COUNTY PUBLIC LIBRARY

June 26, 2025 at 3 pm Main Library

- 1. Roll call.
- 2. Adoption of agenda.
- 3. Approval of minutes.
 - a. Minutes of regular session May 22, 2025.
 - b. Minutes of executive session May 22, 2025.
 - c. Minutes of approval of claims June 12, 2025.
- 4. Financial report for May 2025.
- 5. Approval of Claims.
- 6. Committee Reports.
 - a. Capital Projects.
- 7. Main Library Parking Proposal.
- 8. Summer Learning Program 2025 Jacki Fulwood, Youth Services Manager.
- 9. Executive Director's Report.
- 10. New Business.
- 11. Public Comment.
- 12. Adjourn.