

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

September 25, 2025 at 3 pm

Main Library

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session August 28, 2025.
 - b. Minutes of executive session August 28, 2025.
 - c. Minutes of approval of claims September 11, 2025.
4. Financial report for August 2025.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects.
7. Access to Patron Records Policy – Review of Draft.
8. Confidentiality of Patron Records Policy – Review of Draft.
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
Paul G. Moss - Vice President	Allen County Council	4 th Term: 1/1/2023 – 12/31/2026
Gloria Shamanoff - Secretary	Presidents of School Boards of Southwest, Northwest, & East Allen County	4 th Term: 1/1/2022 – 12/31/2025
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
Martin E. Seifert - Member	FWCS Board of School Trustees	4 th Term: 1/1/2023 – 12/31/2026
James E. Williams, Jr. - Member	Board of County Commissioners	3 rd Term: 1/1/2022 – 12/31/2025

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.