

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES
August 28, 2025 at 3 pm at Waynedale Library

1. Roll call of Trustees.
2. Public Hearing on 2026 Library Budget.
3. Public Comment for Budget Hearing.
4. Adoption of agenda.
5. Approval of minutes.
 - a. Minutes of regular session July 24, 2025.
 - b. Minutes of executive session July 24, 2025.
 - c. Minutes of Finance and Personnel Committee executive session August 12, 2025.
 - d. Minutes of approval of claims August 8, 2025.
6. Financial report for July 2025.
 - a. Approval of 2026 Library Budget and Tax Rate.
7. Approval of Claims.
8. Committee Reports.
 - a. Capital Projects.
9. Resolution for Indiana State Library Consortium for Public Library Internet Access.
10. Main Library Parking System Update.
11. Executive Director's Report.
12. New Business.
13. Public Comment.
14. 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