

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

August 27, 2026 at Main Library Meeting Room A/B at 3 pm

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session July 23, 2026.
 - b. Minutes of executive sessions July 23, 2026.
 - c. Minutes of Capital Projects Committee executive session August 7, 2026.
 - d. Minutes of executive session August 19, 2026.
 - e. Minutes of approval of claims August 11, 2026.
4. Financial report for July 2026.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects Committee.
 - i. Ground Lease Agreement with Southwest Allen County Schools.
7. Trends in Public Library Collection Development – Matt Etzel, Collection Services Manager.
8. Executive Director's Report.
9. New Business.
10. Public Comment.
11. 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. Selfert - 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.