

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES
July 23, 2026 at Grabill Branch at 3:30 pm

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session June 25, 2026.
 - b. Minutes of executive sessions June 25, 2026.
 - c. Minutes of approval of claims July 13, 2026.
4. Financial report for June 2026.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects Committee.
 - i. Ground Lease Agreement with Southwest Allen County Schools.
7. Naming Opportunities Policy.
8. Adjustment to Authorized Staffing Table.
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
Martin E. Seifert - 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.