

**AGENDA for the ALLEN COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
February 26, 2026 at
Dupont Library at 3 pm**

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session January 22, 2026.
 - b. Minutes of executive sessions January 22, 2026.
 - c. Minutes of the Board of Finance meeting January 22, 2026.
 - d. Minutes of approval of claims February 6, 2026.
4. Financial report for January 2026.
5. Approval of Claims.
6. Committee Reports.
 - a. Capital Projects Committee.
7. Approval of Senior Production Assistant Job Description.
8. Approval for Staff Day 2026 Closure.
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.