

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
September 24, 2026 at Main Library Meeting Room A/B at 3 pm

1. Roll call of Trustees.
2. Public Hearing on 2027 Library Budget.
3. Adoption of agenda.
4. Approval of minutes.
 - a. Minutes of regular session August 27, 2026.
 - b. Minutes of executive sessions August 27, 2026.
 - c. Minutes of Finance and Personnel executive session August 25, 2026.
 - d. Minutes of approval of claims September 11, 2026.
5. Financial report for August 2026.
6. Approval of Claims.
7. Resolution for Indiana State Library Consortium for Public Library Internet Access.
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. 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.