

**AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES**  
**May 28, 2026 at Georgetown Branch at 3 pm**

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
  - a. Minutes of regular session April 23, 2026.
  - b. Minutes of executive sessions April 23, 2026.
  - c. Minutes of approval of claims May 8, 2026.
  - d. Minutes of Capital Projects Committee Executive Session May 8, 2026
4. Financial report for April 2026.
5. Approval of Claims.
6. Committee Reports.
  - a. Capital Projects Committee.
    - i. Approval of Ground Lease Agreement.
7. Summer Learning Program 2026 – Jacki Fulwood, Youth Services Manager.
8. Executive Director’s Report.
9. New Business.
10. Public Comment.
11. Adjourn.

Name, Board Title	Appointing Authority	Terms of Service
<b>Ben Eisbart</b> - President	FWCS Board of School Trustees	3 <sup>rd</sup> Term: 1/1/2023 – 1/31/2027
<b>Martin E. Seifert</b> - Vice President	FWCS Board of School Trustees	4 <sup>th</sup> Term: 1/1/2023 – 12/31/2026
<b>Jim Williams</b> - Secretary	Board of County Commissioners	4 <sup>th</sup> Term: 1/1/2026 – 12/31/2029
<b>Tom Freistroffer</b> - Member	Allen County Council	1 <sup>st</sup> Term: 1/1/2025 – 12/31/2028
<b>Pat Pasterick</b> - Member	Board of County Commissioners	1 <sup>st</sup> Term: 1/1/2024 – 12/31/2027
<b>Paul Moss</b> - Member	Allen County Council	4 <sup>th</sup> Term: 1/1/2023 – 12/31/2026
<b>Robby Goodman</b> - Member	Presidents of School Boards of Southwest, Northwest, & East Allen County	1 <sup>st</sup> 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.*