

AGENDA for the ALLEN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
October 22, 2026 at Main Library Meeting Room B/C at 3 pm

1. Roll call of Trustees.
2. Adoption of agenda.
3. Approval of minutes.
 - a. Minutes of regular session September 24, 2026.
 - b. Minutes of executive session September 24, 2026.
 - c. Minutes of Finance and Personnel executive session September 24, 2026.
 - d. Minutes of approval of claims October 13, 2026.
4. Financial report for September 2026.
5. Approval of Claims.
6. Capital Projects Committee Report.
7. Webster/Washington Parking Lot.
8. Approval of 2027 Budget.
9. 2027 Compensation and Benefits Proposal.
10. 2027 Holiday Closure Schedule.
11. 2027 Board Meeting Schedule.
12. ACPL Foundation Board of Directors Appointments.
13. Executive Director's Report.
14. New Business.
15. Public Comment.
16. Adjourn.

Name, Board Title	Appointing Authority	Terms of Service
Ben Eisbart - President	FWCS Board of School Trustees	3 rd Term: 1/1/2023 – 12/31/2027
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.