1. Roll call.
2. Adoption of agenda.
3. Approval of minutes.
   a. Minutes of regular session March 28, 2024.
   b. Minutes of executive session March 28, 2024.
   c. Minutes of approval of claims April 12, 2024.
5. Approval of Claims.
6. Team Read Research presented by Charlotte Hinniger, Teen Services Librarian.
7. Executive Director’s Report.
10. Adjourn.
AGENDA

EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY – Main Library
April 25, 2024
5 minutes after the close of the regular meeting, which is estimated to be 4 pm

1. Roll call.
2. Adopt agenda.
3. Discussion – discuss the purchase or lease of real property by the governing body as authorized by I.C. 5-14-1.5-6.1(b)(2)(d).
4. Discussion – discuss personnel matters as authorized by I.C. 5-14-1.5-6.1 (b)(9).
5. Adjournment.