

January 22, 2026

PUBLIC NOTICE OF MEETINGS

In accordance with the provisions of Section 5 (6) (2) of Public Law 57, Acts of 1977 {IC 5-14-1.5-5 (6) (2)}, this notice is to inform the public that the Library Board of the St. Joseph County Public Library will conduct the following meetings:

Library Board Meeting, Monday, January 26, 2026, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601 and via Zoom: <https://us06web.zoom.us/j/83352228860>

Library Board Meeting, Monday, February 23, 2026, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601

ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana
LIBRARY BOARD OF FINANCE MEETING
Monday, January 26, 2026 - 4:15 p.m.

SJCPL Community Learning Center, Beutter-Kernan Hall
305 S. Michigan St., South Bend, IN 46601
and via Zoom <https://us06web.zoom.us/j/83352228860>

AGENDA

1. Call to Order
2. Determination of Quorum
3. Election of a Library Board of Finance
 - a. President
 - b. Secretary
4. Review of Investment Policy and Investment Report
5. Annual Resolution for use of Facsimile Signature, Investment of Funds, and Surety Bond
for Treasurer
6. Adjournment

Dr. Ruth Warren	2025-2028	South Bend Community School Board
Dr. Nicole Garcia	2023-2026	St. Joseph County Council
Alan Feldbaum	2024-2027	St. Joseph County Commission
Hilary Barker	2026-2029	Presidents of John Glenn and Union North School Boards
Dr. Marvin Curtis	2023-2026	St. Joseph County Commission
Christine Pochert-Ringle	2024-2027	South Bend Community School Board
Rhonda Richards	2025-2028	St. Joseph County Council

LIBRARY BOARD MEETING
Monday, January 26, 2026 - 4:25 p.m.
SJCPL Community Learning Center, Beutter-Kernan Hall
305 S. Michigan St., South Bend, IN 46601
and via Zoom <https://us06web.zoom.us/j/83352228860>

1. Call to Order
2. Determination of quorum
3. Consent Agenda:
 - a. Library Board Minutes of the meetings held on December 22, 2025
 - b. Declare Excess Withdrawn Library Materials donated to the Saint Joseph County Public Library Foundation
 - c. Personnel Changes
 - d. Bill List
 - e. Gifts
4. Director's Report
5. Patron Engagement Report
6. Financial Report
7. Unfinished Business
8. New Business
 - a. Nominations and Election of Officers
 - b. Board President Appointments
 - c. Certification of Internal Controls
 - d. Resolution for Cancellation of Old Outstanding Checks
 - e. Resolution to Transfer From Operating to Self Insurance Reserve Fund
 - f. Resolution to Encumber Operating Funds
 - g. Resolution to Encumber Rainy Day Funds
 - h. Resolution to Transfer From Operating to Rainy Day Fund
 - i. Change Order
9. Other Business
10. Hearing of Visitors
11. Community Focused Readers Advisory with Grace Downey
12. Next Library Board meeting dates:
 - a. Library Board Meeting, Monday February 23, 2026, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Beutter-Kernan Hall, 305 S. Michigan Street, South Bend IN 46601.

13. Adjournment

Dr. Ruth Warren	2025-2028	South Bend Community School Board
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