

May 16, 2024

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, May 20, 2024 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601 and via Zoom: <https://us06web.zoom.us/j/88186752233>

Library Board Meeting, Monday, June 24, 2024 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.

Library Board Meeting, Monday, July 22, 2024 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.

ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana

LIBRARY BOARD MEETING
Monday, May 20, 2024 - 4:15 p.m.

SJCPL Community Learning Center, Classroom B, 2nd Floor,
305 S. Michigan St., South Bend, IN 46601
and via Zoom

1. Call to Order
2. Determination of quorum
3. Consent Agenda:
 - a. Library Board Minutes of the Regular Meeting of the Board and the Executive Session of the Board held on April 29, 2024
 - b. Declare Excess Withdrawn Library Materials & Computers donated to the Friends of the Library
 - c. Personnel Changes
 - d. Bill List
4. Director's Report
5. Patron Engagement Report
6. Financial Report
7. Unfinished Business
8. New Business
 - a. Public Service Policy Updates
 - b. Insurance Matters
9. Other Business
10. Hearing of Visitors
11. News and Education Items-Public Library Association Conference attendees
12. Next Library Board meeting dates:
 - a. Library Board Meeting, Monday, June 24, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
 - b. Library Board Meeting, Monday, July 22, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
 - c. Library Board Meeting, Monday, August 26, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
 - d. Library Board Meeting, Monday, September 23, 2024, 4:15 p.m. St. Joseph County Public Library Community Learning Center, 2nd floor, Classroom B, 305 S. Michigan Street, South Bend IN 46601.
13. Adjournment