

Decatur

128 S. 3rd St.
Decatur, IN 46733
260-724-2605
Fax 260-724-2877

ADAMS
Public Library System
www.apls.lib.in.us

Geneva

305 E. Line St.
Geneva, IN 46740
260-368-7270
Fax 260-368-9776

Board of Trustees Agenda
January 25, 2021 @ 7:00 pm
Decatur
Zoom ID: 871 9683 0677
Ask Director for Passcode

Call to Order

Minutes of December 29, 2020

Planning

Investments Review
Election of Officers

Communicating with Director

Monitoring Effectiveness

Financial Reports

Appropriation Report
Bank Register

Financial Report by Fund
Claims Register

Monthly Service Report

Old Business

Pandemic Sick Leave (continuation of FFCRA)

New Business

Non-Resident Fee
Annual Reports
Budget Transfers
Unemployment Insurance
Conflict of Interest Statements
Quarterly PLAC report

Next Meeting: Monday, February 22, 2021 at 7:00 pm in Geneva

Mission Statement:

The Adams Public Library System serves all people of the Decatur and Geneva communities by acquiring, organizing, and providing access and guidance to a wide variety of information and materials to help fulfill the intellectual, educational, social, and recreational needs of this community in an atmosphere that is welcoming, respectful, and businesslike.