bNOBLE COUNTY PUBLIC LIBRARY BOARD MEETING
NCPL-Albion @ 6pm (Oasis)
August 13th 2026

1. Call to order Regular meeting and 2027 Budget Public Hearing
2. Roll Call
3. Public Comments
4. Reading of minutes
5. Inspection & approval of bills
6. Financial reports
7. Report of Director
    a. Attending MUST meetings (LIT)
    b. October 12 Inservice - Safety Training
    c. October 16 Programming Inservice
    d. Heart Association - agreement
8. Committee reports:
    a. Building Project Updates -
        - Albion AC repairs
        - Bonds timeline
    b. Community Foundation - Waiting for dates before appointing board members
9. Communications: None
10. Unfinished business:
    a. Meeting room policy
11. New business
    a. Time table for 2027 budget
        - ~~June - budget prep by Executive Director~~
        - ~~July 9 - draft budget given to board and approval to publish~~
        - ~~July 22 - Meet with DLGF representative to validate numbers~~
        - ~~July 28 - Submit Form 3 in Gateway (published later due to DLGF issues in Gateway)~~
        - August 1 - All budget forms complete for all funds (not submitted)
        - August 13 - Public Hearing
        - September 10 - Budget Adoption
        - September 11 - Budget Submitted in Gateway
12. Adjournment Regular meeting and 2027 Budget Public Hearing

Next regular board meeting: September 11th at 6pm - NCPL Albion Budget Adoption

Julia Petersen Trustee County Council 2nd: 4/15/24-4/15/28	Loree Sprague Trustee Central Noble Board 2nd: 4/15/24-4/15/28	Gwen Jones Secretary County Commissioners 3rd: 4/15/22-4/15/26	Ashley Libben Treasurer County Commissioners 3rd: 4/15/23-4/15/27	Diane Allen Vice President County Council 3rd: 4/15/23-4/15/27	Victoria Ferguson Trustee Board Presidents (EN, WN, Sm/Gr) 1st: 4/15/26-4/15/30	Kim Baumgartner President Central Noble Board 1st: 4/15/25-4/15/29

Board member, position, appointing authority, term & dates of term (per HEA 1509, 2025) IC 5-14-9