NOBLE COUNTY PUBLIC LIBRARY BOARD MEETING
NCPL-Albion @ 6pm (Oasis)
September 10th 2026

1. **Call to order**
2. **Roll Call**
3. **Public Comments**
4. **Reading of minutes**
5. **Inspection & approval of bills**
6. **Financial reports**
7. **Report of Director**
    a. **Book content resources**
    b. **Interns for summer 2027 (high school/college)**
8. **Committee reports:**
    a. **Building Project Updates -**
        - **Albion AC repairs**
        - **Updates from mtg with MKM, IceMiller, Baker/Tilly - Sep 2nd (bathrooms)**
    b. **Community Foundation - Waiting for dates before appointing board members**
9. **Communications: None**
10. **Unfinished 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**
11. **New business: None**
12. **Adjournment**

Next regular board meeting: October 8th at 6pm - NCPL Albion

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