

**PEABODY PUBLIC LIBRARY
BOARD MEETING**

Place: Community Room A & B

Date: January 14, 2026

Time: 6:00 p.m.

Carmen Bross, President	Appointed by Whitley County Council	Serving Term 2: 9/7/2024 – 9/7/2028
Spencer Mize, Vice-President	Appointed by Whitley County Consolidated Schools	Serving Term 1: 9/18/2022 – 9/17/2026
Mark Parker, Secretary	Appointed by Whitley County Council	Serving Term 2: 5/5/2025 – 5/5/2029
Christopher Bechtold, Treasurer	Appointed by Whitley County Consolidated Schools	Serving Term 4: 6/5/2023 – 6/5/2027
Greggory Hockemeyer	Appointed by Whitley County Commissioners	Serving Term 4: 5/16/2022 – 6/30/2026
Joel Frank	Appointed by Whitley County Commissioners	Serving Term 1: 5/18/2024 – 5/17/2028
Angela Bauer	Appointed by Whitley County Consolidated Schools	Serving Term 1: 8/20/2024 – 5/17/2028

Agenda

Call to Order

Suspend Regular Meeting and Open Finance Meeting

Finance Meeting Business

Adjourn Finance Meeting and return to Regular Meeting

Minutes

New Business:

- Resolution: Transfer funds between Major Categories
- Resolution: Transfer funds to Rainy Day
- Resolution: 2025 Encumbrances
- Building Maintenance & Repairs
- Director's Report
 - Mike Ashby
- Claims

Public Comment

Library Policy: Individuals will be permitted 3 minutes to address the Board of Trustees. No more than 3 people will be placed on the agenda to speak at one meeting.

Adjournment

**PEABODY PUBLIC LIBRARY
BOARD of FINANCE MEETING**

Place: Community Room A & B
Date: January 14, 2026
Time: 6:00 p.m.

Agenda

Call to Order

New Business:

- Approve: Board of Finance Slate of Officers:
 - Chris Bechtold, President
 - Mark Parker, Secretary
- Approve: Investment Policy
- Investment and Fund Report:
- Resolution for Bank Accounts and Check Signer
- Outstanding Checks
- Approval to designate the Post & Mail as the Library's Notification Newspaper

Adjournment

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION**

Place: Executive Director's Office

Date: January 14, 2026

Time: Immediately Following Regular Board Meeting

Agenda

Call to Order

PERSONNEL ISSUES IC 5-14-1.5-6.1(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Adjournment