

REGULAR MEETING AGENDA

- A. ROLL AND INTRODUCTION OF GUESTS
- B. CONSENT AGENDA
 - 1. Adopt Agenda
 - 2. Minutes of the Last Meeting
 - 3. Business Manager's Report and Finances
 - a. Financial Statements – June 2024
 - b. Budget Classification – May – revised
 - c. Fund Balance Report – May - revised
 - d. Claims-to-be-paid – June/July 2024
 - e. Projected summary – July/August 2024
 - f. Estimated cash flow – July-October 2024
 - g. Personnel Changes Report –June/July 2024
- C. PRESIDENT'S BUSINESS
 - 1. Board Conflict of Interest forms
- D. DIRECTOR'S REPORT
 - 1. Budget 2025: Budget Process, Timeline and Priorities
 - 2. Dunlap Branch report by Sue Eller, Branch Manager
- E. UNFINISHED BUSINESS
 - 1. YPS Feasibility Study 2024 – Final Report
- F. NEW BUSINESS
 - 1. Location Changes for upcoming Board of Trustees meetings
 - 2. Revisions to “Physical Demands” section of all job descriptions
 - 3. Resolution regarding KISx Card Rebate
 - 4. Resolution to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2025 through June 30, 2026
 - 5. PLAC Report (signature only)
- G. PRIVILEGE OF THE FLOOR: Guests, Staff, and Board members may have up to five (5) minutes each to speak on an issue.

NEXT SCHEDULED BOARD MEETING: August 20, 2024 at 5:30 pm, Osolo Branch Library, 3429 East Bristol Street, Elkhart

* General public and interested individuals wanting to observe the Elkhart Public Library Board of Trustees meeting via videoconference may contact Sam Householder, Elkhart Public Library Communications Manager, on Monday, August 19 to receive viewing information. Contact Sam by email: shouseholder@MyEPL.org or cell 574-527-2865.

According to EPL policy, “meetings conducted entirely in person are the expected method of conducting official business.” However, this month’s agenda does not include any items that would prohibit a Board member from attending the meeting electronically, as long as all of the following conditions are met:

- a. At least four Trustees must be present in person at the designated location; and
- b. Trustees participating via electronic communications must be both seen and heard to participate in votes; and
- c. The presiding officer must take votes only by roll call; and
- d. Trustees must notify the presiding officer at least 72 hours in advance of the announced meeting time if they choose to attend the meeting via electronic communications; and
- e. Trustees may not attend more than two consecutive regular public Library Board meetings via electronic communications, and may not attend more than half of the Library Board’s regular public meetings in a given year via electronic communications, unless the reason for attending electronically is due to military service; illness or other medical condition; death of a family member; or emergency involving actual or threatened injury to individuals or property.

Emailed to News Media on July 12, 2024.