

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 – April 2025
 - b. Disclosures of Conflict of Interest
 - c. Claims-to-be-paid – April/May 2025
 - d. Projected summary – May/June 2025
 - e. Estimated cash flow – May through July 2025
 - f. Personnel Changes Report – April/May 2025
- C. PRESIDENT’S BUSINESS
 - 1.
- D. DIRECTOR’S REPORT
 - 1. Department Report – Jeanne Glanders, Popular Materials
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. PRIVILEGE OF THE FLOOR: Guests, Staff, and Board members may have up to five (5) minutes each to speak on an issue.

EXECUTIVE SESSION

Following the regular Board meeting, the Board will meet in executive session as provided for by IC 5-14-1.5-6.1(b)(2), Item D: For discussion of strategy with respect to a real property transaction.

NEXT SCHEDULED BOARD MEETING: Tuesday, June 17, 2025 at 5:30 pm, Osolo Branch, 3429 E Bristol St.

Board Member	Appointing body	Term
James W. Rieckhoff – President	Elkhart County Council	7/1/2025 – 6/30/2025
Jeri Stahr – Vice President	Elkhart School Board	7/1/2023 – 6/30/2027
Jennifer Nielson – Secretary	Elkhart County Commissioners	7/1/2021 – 6/30/2025
Laura Steffen	Elkhart County Commissioners	7/1/2022 – 6/30/2026
Janet Gruwell	Concord School Board	7/1/2022 – 6/30/2026
Cynthia Dunlop	Elkhart School Board	7/1/2024 – 6/30/2028
Yuliana Rivera Arce	Elkhart County Council	8/17/2023 – 6/30/2027

*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, April 14 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

Emailed to News Media on 5/16, 2025.



BOARD OF TRUSTEES' MEETING

Tuesday, May 20, 2025

5:30 p.m.

Downtown Library*

Lower Level Meeting Rooms

- 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.