

| <i>Current Trustees and appointing body (IC 5-14-9)</i> | | |
|---|------------------------------|-----------------------|
| Board Member | Appointing body | Term |
| James W. Rieckhoff – President | Elkhart County Council | 7/1/2025 – 6/30/2029 |
| Jeri Stahr – Vice President | Elkhart School Board | 7/1/2023 – 6/30/2027 |
| Dan Holtz | Elkhart County Commissioners | 7/1/2025 – 6/30/2029 |
| Laura Steffen – Secretary | 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 |

REGULAR MEETING AGENDA

- A. ROLL AND INTRODUCTION OF GUESTS
- B. CONSENT AGENDA
 - 1. Adopt Agenda
 - 2. Minutes of the Last Meeting
 - 3. Director of Finance Report
 - a. Financial Statements – September 2025
 - b. Claims-to-be-paid – September/October 2025
 - c. Projected summary – October/November 2025
 - d. Estimated cash flow – October-December 2025
 - e. Personnel Changes Report –September/October 2025
- C. PRESIDENT’S BUSINESS
- D. DIRECTOR’S REPORT
 - 1. Thank you letter
 - 2. Department Report: Eric Nord, Computer Services
- E. UNFINISHED BUSINESS
 - 1. 2026 Budget Adoption – Resolution No. 2025-13
- F. NEW BUSINESS
 - 1. JazzFest 2026 Library closure
 - 2. Library Card Policy (revised)
 - 3. Job Description – Young People’s Service Assistant – Downtown (revised)
 - 4. PLAC Report for Board President and Director signature (quarterly)
- 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: November 18, 2025 at 5:30 pm, Dunlap Branch, 58485 County Road 13, Elkhart, Indiana 46516



BOARD OF TRUSTEES' MEETING
Tuesday, October 21, 2025
5:30 p.m.
Downtown Library*
Lower Level Meeting Rooms

* This month's agenda includes the adoption of the Library's 2025 Budget, which prohibits electronic participation by Board members according to Indiana law, IC 5-14-1.5-3.5(i), and EPL's *Board Meetings Policy*. All trustees attending the meeting must attend in person. Further, a quorum of four (4) trustees is required to adopt the budget and hold the regular Board meeting following budget adoption.

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, October 20, 2025 to receive viewing information. Contact Sam by email: shouseholder@MyEPL.org or cell 574-527-2865.