

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 (Financial Statements, Claims Register)
4. Personnel Changes Report – October/November 2025

C. PRESIDENT’S BUSINESS

D. EXECUTIVE DIRECTOR’S REPORT

1. Department Report: Sue Eller, Branch Manager, Dunlap branch.

E. UNFINISHED BUSINESS

1. None

F. NEW BUSINESS

1. Resolution 2025-14 Wage Increase and Wage Schedule Update for 2026
2. Internet Access Policy Reaffirmation
3. Board Meeting Schedule 2026
4. Holidays & Closings Schedule 2026
5. Job Reclassification – Clerk III Acquisitions - Downtown (revised)
6. Resolution 2025-15 Authorization to Transfer Unobligated Personnel Services

G. PUBLIC PARTICIPATION: Guests, Staff, and Board members may have up to five (5) minutes each to speak on an issue.

H. ADJOURN: Next Scheduled meeting will be Tuesday, December 16, 2025 at 5:30 pm, Downtown Library, 300 S. Second St.

<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
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
Dan Holtz	Elkhart County Commissioners	7/1/2025 – 6/30/2029

ABOUT BOARD OF TRUSTEES MEETINGS

Find schedules, archives, and agenda info at MyEPL.org/leadership. For public records or accommodations—including ADA access for in-person or online viewing—contact Trevor Wendzonka at trevorw@myepl.org or 574-575-2355. Reasonable accommodations will be provided with adequate notice.