

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, Conflict of Interest)
4. Personnel Changes Report – November/December 2025

C. PRESIDENT’S BUSINESS

D. EXECUTIVE DIRECTOR’S REPORT

1. Jill Martinson, Audience Development Manager, Sam Householder, Communications Manager and Trevor Wendzonka Marketing Director

E. UNFINISHED BUSINESS

1. None

F. NEW BUSINESS

1. Resolution 2025-16 Support of Facilities Master plan

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, January 20, 2026 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.