



# ELKHART PUBLIC LIBRARY

## Agenda

### BOARD OF TRUSTEES' MEETING

Tuesday, March 19, 2019

5:30 p.m.

**Downtown Location**  
**300 S. 2<sup>nd</sup> St. Elkhart, IN**

## 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. Preliminary Financial Reports – February 2019
    - b. Claims-to-be-paid – February/March 2019
    - c. Projected Summary of Cash – March/April 2019
    - d. Cash Flow & Investment Recommendation – March through May 2019
  - 4. Personnel Changes Report
  - 5. 2018 Year End Financial report - revised
- C. PRESIDENT'S BUSINESS
  - 1. Legislative Update/Action
  - 2. Board terms
    - a. Carlos Esteves – first term ends June 2019 (eligible for reappointment)
    - b. Janice Dean – final term ends June 2019 (has served the maximum allowed consecutively)
- D. DIRECTOR'S REPORT
  - 1. Department Report – Diana Gill, Head of Computer Services
- E. UNFINISHED BUSINESS
  - 1. Proposal for Fine-Free Youth Materials at Elkhart Public Library
- F. NEW BUSINESS
  - 1. 2019 Nonresident Fee Resolution
  - 2. 2019 Fee Schedule Policy
  - 3. Resolution to establish New Regular Checking Account at 1<sup>st</sup> Source Bank
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: April 16 at 5:30 pm at the downtown location, 300 S. 2nd Street, Elkhart