



ELKHART PUBLIC LIBRARY

Agenda

BOARD OF TRUSTEES' MEETING
July 16, 2019
5:30 p.m.
Cleveland Branch
53715 County Road 1, Elkhart

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 Reports – June 2019
 - b. Claims-to-be-paid – June/July 2019
 - c. Projected Summary of Cash – July/August 2019
 - d. Cash Flow & Investment Recommendation – July through September 2019
 - 4. Personnel Changes Report – June/July 2019
- C. PRESIDENT'S BUSINESS
 - 1. Board member appointing and oath: Jeri Stahr (Elkhart Community Schools)
 - 2. Conflict of Interest Disclosure Statement
- D. DIRECTOR'S REPORT
 - 1. Informational items (Department & Management Reports; MAC Minutes)
 - 2. Department Report – Mary Ann Kempa, Cleveland Branch Supervisor
 - 3. Internet Hotspot Lending – Diana Gill, Head of Computer Services
- E. UNFINISHED BUSINESS
 - 1. Revised Circulation Policy (second reading)
- F. NEW BUSINESS
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: August 20 at 5:30 pm at the Osolo Branch Library 3429 East Bristol Street, Elkhart