

**BOARD MEETING 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 – April 2020
    - b. Claims-to-be-paid – April / May 2020
    - c. Projected Summary of Cash – May / June 2020
    - d. Cash Flow & Investment Recommendation – May through July 2020
    - e. Personnel Changes Report – April / May 2020
- C. PRESIDENT'S BUSINESS
  - 1. Nominating Committee for Board officer positions
  - 2. Director Review Committee
- D. DIRECTOR'S REPORT
  - 1. Informational Items
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Branch Feasibility Study Report – Zach Benedict, MKM
  - 2. Financial Analysis – Belvia Gray, Baker, Tilly
  - 3. Bond Issuance – Phil Faccenda, Barnes and Thornburg
    - a. Financial Planning Calendar
    - b. Bond Resolution (first reading)
    - c. Appropriation Resolution (first reading)
  - 4. Resolution to Waive Fax, Print, and Copy Fees for Essential Documents During the COVID-19 Pandemic Health Crisis
  - 5. Emergency Paid Sick Leave under FFCRA Policy
  - 6. FMLA Leave Expansion under FFCRA Policy
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: June 16, 2020 at 5:30 pm at the Cleveland Branch Library, 53715 County Road 1, Elkhart, Indiana 46514.

General public and interested individuals wanting to observe the Elkhart Public Library Board of Trustees meeting via videoconference are asked to contact Trevor Wendzonka, Marketing & PR Manager. Please make contact by noon on the day of the meeting to receive additional viewing information.

Contact Trevor by email: [twendzonka@myepl.org](mailto:twendzonka@myepl.org) or cell 574-575-2355.

Posted and Emailed to News Media on