

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 – August 2020
 - b. Claims-to-be-paid – August/September 2020
 - c. Projected Summary of Cash – September/October 2020
 - d. Cash Flow & Investment Recommendation – September through November 2020
 - e. Personnel Changes Report – August/September 2020
- C. PRESIDENT'S BUSINESS
- D. DIRECTOR'S REPORT
 - 1. Informational Items
 - 2020 Monthly Board Meeting Agenda Items – Revised due to COVID
- E. UNFINISHED BUSINESS
 - 1. Revised Patron Code of Conduct Policy (from March 2020 meeting): second reading
- F. NEW BUSINESS
 - 1. Employment of Minors Policy revision: first reading
 - 2. THRIVE United, a Network for Working Families: Resolution
 - 3. 1782 Response Resolution
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: October 20, 2020 at 5:30 pm at the Downtown Library, 300 S. 2nd Street, 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 or cell 574-575-2355.