

PUBLIC BUDGET HEARING

- A. ROLL AND INTRODUCTION OF GUESTS
- B. PUBLIC HEARING ON THE 2022 BUDGET
- C. ADJOURNMENT

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 2021
 - b. Claims-to-be-paid – August/September 2021
 - c. Projected Summary of Cash – September/October 2021
 - d. Cash Flow & Investment Recommendation – September–December 2021
 - e. Personnel Changes Report – August/September 2021
- C. PRESIDENT'S BUSINESS
 - 1. Board Member Conflict of Interest Forms
 - 2. Trustee Training Opportunities
 - 3. Friends Proclamation
- D. DIRECTOR'S REPORT
 - 1. Updated Documents
 - a. Monthly Board Meeting Agenda Items update
 - b. Three Things to Know for Fall 2021
 - 2. Near-site health clinic for employees carrying EPL health insurance (a representative from Gibson Insurance Advisors will join the meeting to answer questions)
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Emergency Paid Sick Leave due to COVID-19 Policy revision (first reading)
 - 2. Budget blanket reduction resolution for 1782 notice response
 - 3. Cash Accounts Resolution
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: October 19, 2021 at 5:30 pm at the Downtown Library, 300 South Second Street, Elkhart, Indiana.

* Per Board Meetings Policy, "Trustees must notify the presiding officer at least 72 hours in advance of the announced meeting time if they choose to attend the meeting via electronic communications."

General public and interested individuals wanting to observe the Elkhart Public Library Board of Trustees meeting via videoconference may contact Sam Householder, Elkhart Public Library Communications Manager, on Monday, September 20, to ask if there will be an electronic option, and if so, to receive viewing information. Contact Sam by email: shouseholder@MyEPL.org or cell 574-527-2865.