

PUBLIC BUDGET HEARING

- A. ROLL AND INTRODUCTION OF GUESTS
- B. PUBLIC HEARING ON THE 2023 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 Statements – August 2022
 - b. Claims-to-be-paid – August/September 2022
 - c. Projected summary –September/October 2022
 - d. Estimated cash flow – September 2022 – November 2022
 - e. Personnel Changes Report –August/September 2022
- C. PRESIDENT'S BUSINESS
 - 1. Trustee Training Opportunity
 - 2. Friends Proclamation
- D. DIRECTOR'S REPORT
 - 1. Three Things to Know for Fall 2022
 - 2. Department Report: Allison McLean, Head of Young People's Services
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Job Description: Audience Development Coordinator
 - 2. Purchasing Policy revision (first reading)
 - 3. Budget Blanket Reduction Resolution for 1782 Notice Response
 - 4. Cash Accounts Resolution
- G. Questions and Information from Board, Staff, and Guests

NEXT SCHEDULED BOARD MEETING: October 18, 2022 at 5:30 pm, Downtown Library, 300 S. 2nd St., Elkhart

According to EPL policy, "meetings conducted entirely in person are the expected method of conducting official business." However, this month's agenda does not include any items that would prohibit a Board member from attending the meeting electronically. However, all of the following conditions must be met for a hybrid meeting:

- a. At least four Trustees must be present in person at the designated location.
- b. Trustees participating via electronic communications must be both seen and heard to participate in votes.
- c. The presiding officer must take votes only by roll call.
- d. 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.
- e. Trustees may not attend more than two consecutive regular public Library Board meetings via electronic communications, and may not attend more than half of the Library Board's regular public meetings in a given year via electronic communications, unless the reason for attending electronically is due to military service; illness or other medical condition; death of a family member; or emergency involving actual or threatened injury to individuals or property.

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, Sept. 19, 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.