

**REGULAR 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. Revised Financial Statement Fund Balance – January 2024
    - b. Financial Statements – February 2024
    - c. Claims-to-be-paid –February/March 2024
    - d. Projected summary –March/April 2024
    - e. Estimated cash flow – March – June 2024
    - f. Personnel Changes Report –February/March 2024
- C. PRESIDENT'S BUSINESS
- D. DIRECTOR'S REPORT
  - 1. Department Report: Branch Manager Jarrett Mitchell will present a report on the Pierre Moran Branch
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Nonresident Library Card Fee Increase & Revision of Fee Schedule
  - 2. Rescinding of COVID-19 Vaccination Side Effects Policy
  - 3. Strategic Plan Draft
- G. PRIVILEGE OF THE FLOOR: Guests, Staff, and Board members may have up to five (5) minutes each to speak on an issue.

NEXT SCHEDULED BOARD MEETING: April 16, 2024 at 5:30 pm, Downtown Library, 300 S. 2<sup>nd</sup> St.

\* This month's agenda includes an increase in the non-resident fee for library cards, which under IC 5-14-1.5-3.5(i)(4) and EPL's *Board Meetings Policy* **prohibits electronic participation by Board members**. Further, a quorum of four (4) trustees (in person) is required to conduct Board business.

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, March 18 to receive viewing information. Contact Sam by email: [shouseholder@MyEPL.org](mailto:shouseholder@MyEPL.org) or cell 574-527-2865.