

REGULAR MEETING AGENDA

A. ROLL AND INTRODUCTION OF GUESTS

B. CONSENT AGENDA

1. Adopt Agenda
2. Minutes of the Last Meeting
3. Director of Finance Report (Financial Statements, Claims Register, Conflict of Interest)
4. Personnel Changes Report –January 2026/February 2026

C. PRESIDENT’S BUSINESS

D. EXECUTIVE DIRECTOR’S REPORT

1. Kathrine Graham, Tech Services
2. Acceptance of Communications (Leadership and Management Departmental reports, MAC Minutes 2026-01-22 and 2026-02-05)

E. UNFINISHED BUSINESS

1. None

F. NEW BUSINESS

1. Resolution 2026-1 Job Description Recommendations
2. Policy update: The library is recommending that the board remove the language to align the Gift Policy with statutory requirements.

G. PUBLIC PARTICIPATION: Guests, Staff, and Board members may have up to five (5) minutes each to speak on an issue.

H. ADJOURN: Next Scheduled meeting will be Tuesday, March 17, 2026 at 5:30 pm, Downtown Library, 300 S. Second St.

| <i>Current Trustees and appointing body (IC 5-14-9)</i> | | |
|---|------------------------------|-----------------------|
| Board Member | Appointing body | Term |
| James W. Rieckhoff – President | Elkhart County Council | 7/1/2025 – 6/30/2029 |
| Jeri Stahr – Vice President | Elkhart School Board | 7/1/2023 – 6/30/2027 |
| Laura Steffen – Secretary | Elkhart County Commissioners | 7/1/2022 – 6/30/2026 |
| Janet Gruwell | Concord School Board | 7/1/2022 – 6/30/2026 |
| Cynthia Dunlop | Elkhart School Board | 7/1/2024 – 6/30/2028 |
| Yuliana Rivera Arce | Elkhart County Council | 8/17/2023 – 6/30/2027 |
| Dan Holtz | Elkhart County Commissioners | 7/1/2025 – 6/30/2029 |

ABOUT BOARD OF TRUSTEES MEETINGS

Find schedules, archives, and agenda info at [MyEPL.org/leadership](https://myepl.org/leadership). For public records or accommodations—including ADA access for in-person or online viewing—contact Trevor Wendzonka at trevorw@myepl.org or 574-575-2355. Reasonable accommodations will be provided with adequate notice.