

## 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 –April 2026/May 2026

### C. PRESIDENT'S BUSINESS

1. Nomination of Officers

### D. EXECUTIVE DIRECTOR'S REPORT

1. Acceptance of Communications (Director's Report/Leadership Report, Management Departmental Reports/MAC Minutes 2026-05-07)
2. John Dawson, Maintenance
3. Kristen Edson, Administration

### E. UNFINISHED BUSINESS

1. None

### F. NEW BUSINESS

1. Major Budget Category Transfer – Engineering & Architectural Services for Facilities Master Plan (Resolution No. 2026-02)

### 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, Jun 16, 2026 at 5:30 pm, Pierre Moran Branch, 2400 Benham Ave, Elkhart

<i>Current Trustees and appointing body (IC 5-14-9)</i>		
<b>Board Member</b>	<b>Appointing body</b>	<b>Term</b>
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://www.myep.org/leadership). For public records or accommodations—including ADA access for in-person or online viewing—contact Trevor Wendzonka at [trevorw@myepl.org](mailto:trevorw@myepl.org) or 574-575-2355. Reasonable accommodations will be provided with adequate notice.