

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 – June 2026/July 2026

C. PRESIDENT'S BUSINESS

D. EXECUTIVE DIRECTOR'S REPORT

1. Acceptance of Communications (Director's Report/Leadership Report, Management Departmental Reports/MAC Minutes 2026-06-04)
2. Susan Schroeder, Head of Reference
3. Kevin Kilmer, EPL/GPL consortium report

E. UNFINISHED BUSINESS

1. None

F. NEW BUSINESS

1. Resolution No. 2026-03 – Library Concession Fund (Fund No. 230)
2. Resolution No. 2026-04 – Curbside Concert Series Authorization
3. Resolution No. 2026-05 – Gift Fund Transfer for Concession Startup (\$10,000)
4. Resolution No. 2026-06 – Fee Schedule Amendment
5. Resolution No. 2026-07 – Concession Fund Appropriation, FY 2026
6. 2nd Quarter PLAC Report (Signature only)

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, August 18, 2026 at 5:30 pm, Osolo Branch, 3429 E. Bristol St. Elkhart.

<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	Elkhart School Board	7/1/2023 – 6/30/2027
Laura Steffen – Secretary	Elkhart County Commissioners	7/1/2026 – 6/30/2030
Sarah Hooley	Concord School Board	7/1/2026 – 6/30/2030
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 – Vice President	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.