

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 – July 2026/August 2026

C. PRESIDENT'S BUSINESS

D. EXECUTIVE DIRECTOR'S REPORT

1. Acceptance of Communications (Director's Report/Leadership Report, Management Departmental Reports/MAC Minutes 2026-08-06)
2. Osolo Branch, Kathryn Cullison Branch Manager

E. UNFINISHED BUSINESS

1. Resolution No. 2026-07 – Concession Fund Appropriation, FY 2026

F. NEW BUSINESS

1. Draft 2027 Budget
2. Resolution No. 2026-08 – Commitment to participate in the Indiana State Library Consortium for Public Library Internet access. (E-Rate discount program.)
3. Policy Update: Revising Non-Resident Card Policy to add wording to allow students and educators who work or attend higher education institutions in our service area to receive free non-resident cards.

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 September 15, 2026 at 5:30pm, Downtown Library, 300 S. Second St.

Current Trustees and appointing body (IC 5-14-9)		
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.