

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 –August 2026/September 2026

C. PRESIDENT'S BUSINESS

D. EXECUTIVE DIRECTOR'S REPORT

1. Acceptance of Communications (Director's Report/Leadership Report, Management Departmental Reports/MAC Minutes 2026-08-20 and 2026-09-03)
2. Popular Materials, Jeanne Gladers Department Head

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Proposed 2027 Budget - Public Hearing on the 2027 Budget
2. Policy Update - Consideration and approval of revisions to the Elkhart Public Library Code of Conduct Policy.
3. New Policy - Consideration and adoption of a Patron Suspension Appeal Policy establishing a formal process for patrons to appeal suspensions of Library privileges.
4. Resolution 2026-09 – Authorization of Non-binding Letter of Intent Concerning Potential Acquisition of Real Property.

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

<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.

H. ADJOURN: Next Scheduled meeting will be Tuesday October 20, 2026 at 5:30pm, Cleveland Branch, 53715 County Rd. 1.