ELKHART PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES' MEETING
Tuesday, November 17, 2026
5:30 p.m.
Downtown Library
Lower-Level Meeting Rooms

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 – October 2026/November 2026

C. PRESIDENT'S BUSINESS
1. Board gift for EPL Department

D. EXECUTIVE DIRECTOR'S REPORT
1. Acceptance of Communications (Director's Report/Leadership Report, Management Departmental Reports/MAC Minutes 2026-11-03, Organizational Structure Recommendation, Staff Communication – Organizational Changes, Sam's Three Things)
2. Young People Services, Allison Mclean, Department Head

E. UNFINISHED BUSINESS

F. NEW BUSINESS
1. Wage Increase and Wage Schedule for 2027
2. Board Meeting Schedule 2027
3. Holiday & Closing Schedule 2027
4. Request for Amendment – Holiday & Closing Schedule 2026
5. Resolution No. 2026-11 – Disposal of Surplus Property to the Friends

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 December 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**. 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.