



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, March 16, 2023, 6 p.m.

The Ephrata Public Library is a physical and virtual community center. Its mission is to provide resources and to promote opportunities for everyone seeking to improve, change, enrich, and enjoy their lives. The Library offers free access to information reflecting differing viewpoints in order to support an open and democratic society.

Call to Order

Mike Eichenlaub

Secretary's Report

Kristin Carter

- [Approval of minutes from February 16, 2023](#)

Treasurer's Report

Brian Frey

Director's Report

Penny Talbert

- Review of [Director's Report](#)
- SPOTLIGHT

Committee Reports

Human Resources

Kristin Carter

Funding and Finance

Brian Frey

Old Business

New Business

- Presentation: PA Forward
- RCAP Grant Authorization
- Public Comment
- Reinvestment of CD Proceeds

Helen Taylor
Rebecca Zinner

Brian Frey

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, April 20, 2023 at 6 p.m.