



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting
Agenda

Thursday, November 17, 2022

6 p.m.

Ephrata Public Library Conference Room (In Person)

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

Introductions/Attendance

Public Comment

Secretary's Report

Kristin Carter

- Approval of EPL Board Minutes from October 20, 2022 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox)

Director's Report

Penny Talbert

- Review of Director's Report (Dropbox)
- SPOTLIGHT

Committee Reports

Human Resources Committee

Jim Goodyear

Funding and Finance

Linda Suarez Baer

- Report from November 15, 2022, meeting

Old Business

- 2023 Employee Handbook & Policy Manual Update
- Internal Controls Manual
- Revisions to Bylaws
- Planned Giving Proposal
- Board policies and procedures

New Business

- Holiday bonuses
- Slate of Officers for 2023

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, December 15, 2022, at 6:00 p.m. in the Conference Room at the Ephrata Public Library.