



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, May 18, 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 April 20, 2023](#)

Treasurer's Report

Brian Frey

Director's Report

Penny Talbert

- Review of Director's Report
- SPOTLIGHT
- [Clearances/Mandated Reporter Training for Board Members](#)

Committee Reports

Human Resources ☒

Kristin Carter

Funding and Finance

Brian Frey

Old Business

- Moving operational account to FCCB – update on questions

New Business

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, June 15, 2023 at 6 p.m.