



**– EPHRATA PUBLIC LIBRARY –**

Board of Directors Meeting

Agenda

Thursday, April 20, 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 March 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

- Public Comment
- Ratify email vote for \$2,500 to be used for an appraisal of Community Commons property/building

New Business

- Replacement of Projector in Multipurpose Room

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, May 18, 2023 at 6 p.m.