



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting  
Agenda

Thursday, May 19, 2022  
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

Introductions/Attendance

Public Comment

Secretary's Report

Kristen Burkholder

- Approval of EPL Board Minutes from April 21, 2022 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox)

Director's Report

Penny Talbert

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

Committee Reports

Human Resources Committee

Jim Goodyear

- Ad hoc Bylaws Committee

Funding and Finance

Linda Suarez Baer

- Report from 5/17/2022 meeting

Old Business

New Business

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, August 18, 2022 at 6:00 p.m. NO BOARD MEETINGS IN June or July.