



– EPHRATA PUBLIC LIBRARY –
Board of Directors Meeting

Agenda

Thursday, February 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

Special Guest Presentation: Christi Buker, Executive Director, Pennsylvania Library Association

Secretary's Report

Kristin Carter

- Approval of minutes from January 19, 2023

Treasurer's Report

Brian Frey

Director's Report

Penny Talbert

- Review of Director's Report
- SPOTLIGHT

Committee Reports

Human Resources
Funding and Finance

Kristin Carter
Brian Frey

Old Business

New Business

- Northwest Bank Account Signers

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, March 16, 2023 at 6 p.m.

