



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting
Agenda

Thursday, August 18, 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

Kristen Burkholder

- Approval of EPL Board Minutes from May 19, 2022 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox)

Director's Report

Penny Talbert

- Review of Director's Report (Dropbox)
- SPOTLIGHT: DEI Collection Tool (Dropbox)

Committee Reports

Human Resources Committee

Jim Goodyear

- Ad hoc Bylaws Committee

Funding and Finance

Linda Suarez Baer

- Report from August 15, 2022 meeting

Old Business

- Strategic Plan Update (Dropbox)

- Retreat Follow-Up

New Business

- Going fine free – implications, cost, etc.
- Meeting Standards - 12% collection expenditures
- 2023 Employee Handbook & Policy Manual Update
- Internal Controls Manual
- Edward Jones CD
- PaLA Conference – staff requests to attend
- Replacing lobby water fountain with bottle filling station/drinking fountain combo
- Revisions to Bylaws
- Board of Directors Job Description

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

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