



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, March 21, 2024, 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 February 15, 2024 meeting

Treasurer's Report Brian Frey

Director's Report

- Review of Director's Report

Committee Reports

Human Resources Kristin Carter

Funding and Finance Brian Frey

Old Business

- Library Hours

New Business

- Development/Donor Event Jobany

Executive Session - Yes

President's Message Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, April 18, 2024 at 6 p.m.