



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, May 16, 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 April 18, 2024 meeting

Executive Session

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

- Development/Donor Event Update
  - Tentative date Wednesday September 18 (evening)
- TIAA Plan Document
- Internal Controls Manual
  - Motion to approve the Internal Controls Manual

**New Business**

- Summer Reading Bus Trip Permission Form

Helen Taylor

**President's Message**

**Mike Eichenlaub**

For the Good of the Order

**Adjournment**

The next Board meeting will be Thursday, June 20, 2024 at 6 p.m.