Elkhart Public Library

Board of Trustees Meeting

**Wednesday, May 28th, 2025**

6:00 pm Elkhart Public Library

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Minutes Review** (action)
5. **Treasurer’s Report** (discussion/action)
6. Overview of Income and Expenses
7. Presentation of Bills
8. Approval of Bills (action)
9. **Librarian’s Report** (discussion/action)
10. **Old/Unfinished Business** (discussion/action)
11. Policy Review/Manual Update (discussion/action)
12. **New Business** (discussion/action)
13. Upcoming Library Dates/Deadlines: **June 2025** (discussion/action)
* Enrollment for Public Library Non-Resident Services (out-of-district library cards)
* Summer Reading Program (SRP) begins **June 18th**
* Begin budget review for **FY26**

1. **Executive Session** (discussion/action)
2. **Adjournment**

Next meeting: **June 25th, 2025**

Elkhart Public Library, 6:00 pm

*(continued)*

**Board Members’ Term Expirations**

Phil Shelton – ’27

Sarah McCutcheon – ’27

Jessica McClellan – ‘27

Rachel Leone – ’27

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Jeanine Kolb – ’29

Mark Moughan – ’29

Elise Gleason – ‘29

**NOTE:** Each term is four years. The board must have seven members, with three running for

 a new term two years apart from the other four.