Elkhart Public Library

Board of Trustees Meeting

**Wednesday, February 28th, 2024**

6:30 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 Holidays – Casimir Pulaski Day: **3-4-24** (discussion/action)
14. Statement of Economic Interest (discussion/action)
15. Upcoming Library Dates/Deadlines: **3-2024** (discussion/action)
* IHLS Annual Survey – **3-31-24**
* Statement of Economic Interest –due **4-30-24**
1. **Executive Session** (discussion/action)
2. **Adjournment**

Next meeting: **March 27th, 2024**

Elkhart Public Library, 6:30 pm

*(continued)*

**Minimum Wage Annual Increase Board Members’ Term Expirations**

Jan. 1, 2025 – $15 Jeanine Kolb – ’25

 Mark Mohan – ’25

Elaine Gleason – ‘25

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phil Shelton – ’27

 Sarah McCutcheon – ’27

Sue Roush – ’27

 Jessica McClellan – ‘27

**Note:**

A term is four years. The board must have seven members, with three running for a new term two years apart from the other four.