Elkhart Public Library

Board of Trustees Meeting

**Wednesday, July 23rd, 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. First Tax Revenue Payment Received
10. **Librarian’s Report** (discussion/action)
11. **Old/Unfinished Business** (discussion/action)
12. Policy Review/Manual Update (discussion/action)
13. Book Purchasing Update (discussion/action)
14. Bank Fees (discussion/action)
15. **New Business** (discussion/action)
16. Carpet Replacement (discussion/action)
17. Budget – FY26 (discussion/action)

* Early tax revenue received: **$52,854.57**
* Fund Balance - **$39,298** + FY26 early tax payment

1. Secretary’s Annual Report (review FY minutes for IPLAR – due **8/31**) (discussion/action)
2. Review Closed Meeting Minutes (January – June) (discussion/action)
3. Upcoming Library Dates/Deadlines: **8-2025** (discussion/action)

* IPLAR (annual State report) focused work – **due 8/31/25**
* Continue budget review for **FY26**

1. **Executive Session**
2. **Adjournment**

Next meeting: **August 27th, 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