



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, November 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 October 17, 2024 meeting

Visitors

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

- TIAA Plan Document
- Internal Controls Manual Update
- Conflict of Interest Policy
- 2025 Budget

New Business

- Jr. Friends Holiday Bazaar – Laura Brandt
- Employee Handbook Update
- 2025 Officers Slate

Executive Session

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, December 19, 2024 at 6 p.m.