

2021 August Board of Trustees Meeting  
Monday, August 9, 2021, 6:00PM  
West River Branch, Miller Room

1. Call to Order: Ms. Whitfield
2. Welcome of Attendees: Ms. Whitfield
3. Public Hearing of Visitors: Ms. Whitfield
4. Consent Agenda Items:
  - a. Approval of July 12, 2021, Meeting Minutes
  - b. Approval of July 22, 2021, Special Meeting Minutes
  - c. Personnel Actions: None
  - d. Memorials/Donations

Craig & Mary Hillegas	\$50.00	in memory of Phyllis Thomin
Jan & Bill Pearce	\$25.00	in memory of Maureen Grady
Sharon Kaplan	\$35.00	in memory of Bill Tattersall
5. Fiscal Officer's Report: Mr. Schirhart
6. Director's Report: Ms. Crouse
7. President's Report: Ms. Whitfield
8. Committee Reports:
  - Friends of EPLS
  - Friends of EPLS Keystone
  - Elyria Public Library Foundation
  - AD HOC Committee
9. Old Business: MOU Arts Council
10. New Business:
  - Discuss & Consider: Motion to approve the Elyria Public Library System Exhibit Policy

11. Executive Session:

Discuss & Consider: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Discuss & Consider: Pending Litigation

12. Adjournment