

**EPLS Board Meeting Agenda**  
**Monday, November 8<sup>th</sup>, 2021; 6:00pm**  
**Central Branch, Rotary 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 October 11<sup>th</sup>, 2021, and November 1<sup>st</sup>, 2021, Meeting Minutes
  - b. Personnel Actions:
    - New Hire: Eara Brown, PT, Assistant Librarian, South Branch
    - Hannah Philman, PT, Library Tech II, South Branch
    - Laura Renee Hess, PT, Library Tech II, Keystone
    - Resignation: Anthony Nichols, FT, Computer Network Tech
    - Nicole Schwerdt, FT, Librarian, Central Youth
  - c. Memorials:
    - Sue Lyndes    \$25.00    in memory of Annette Vandersommen
5. **Fiscal Officer's Report:** Mr. Schirhart
6. **Director's Report:**
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:** none
10. **New Business:** none
11. **Executive Session:** none
12. **Adjournment**