

Meeting of the Board of Trustees

Monday, October 11, 2021, 6:00PM

Central Branch, Rotary Meeting 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 September 13, 2021, Meeting Minutes
 - b. Personnel Actions:
 - New Hire: Marissa Lee, FT Librarian, Outreach/Bookmobile
 - Allison Monai, FT YS Librarian, West River
 - c. Memorials/Donations

Gary & Mary Siwierka	\$50.00	in memory of Companion, Sandy
American Legion Post 12	\$50.00	in memory of Ralph Capasso
Joseph & Carol Vondruska	\$100.00	general donation
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: none
10. New Business: Discuss & Consider: Approval of Amendment to the Collective Bargaining Agreement
 - Discuss & Consider: Motion to approve Amendment to the Compensation Package for Managers
 - Discuss & Consider: Motion to amend the circulation policy
11. Executive Session: Pending Litigation
12. Adjournment