

2021 September Board of Trustees Meeting  
Monday, September 13, 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 August 9, 2021, Meeting Minutes
  - b. Personnel Actions:
    - New Hire: Micheal McConnell, FT Outreach/ Bookmobile Librarian
    - Resignation: Adam Matthews, PR/ Marketing Manager
  - c. Memorials/Donations

Sesock Family	\$30.00	in memory of Nancy & Sam Ellan
Robert & Sandra Rieth	\$100.00	General Donation
Joan Fitzgerald	\$20.00	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: none
11. Executive Session: none
12. Adjournment