EPLS Board of Trustees Agenda
December 12th, 2022, 6:00pm
Central Branch Rotary Room

1. **Call to Order:** Ms. Kroupa

2. **Welcome of Attendees:** Ms. Kroupa

3. **Public Hearing of Visitors:** Ms. Kroupa

4. **Consent Agenda Items:**
   a. Approval of November 14th, 2022, monthly meeting minutes
   b. Personnel Actions:
      - New Hires: Matt Bahnsen Social and Community Services
   c. Memorials/Donations:
      - Vandemark Jewelers $25.00 In Memory of M. Dianne Quinn
      - Richard Vieritz $500.00 In Memory of Mitzi B. Vieritz and Nancy L. (FKA Schofield) Vieritz

5. **Fiscal Officer’s Report:** Mr. Schirhart

6. **Director’s Report:** Ms. Starkey
   Presentation: Monique Sherban – Outreach Coordinator/Bookmobile Manager

7. **President’s Report:** Ms. Kroupa

8. **Committee Reports:**
   - Friends of EPLS
   - Friends of EPLS Keystone
   - Elyria Public Library Foundation
   - AD HOC Committee

9. **Old Business:**
   Tabled: Motion to approve revised Sick Leave Bank Policy

10. **New Business:**
    Motion to approve MOU between Elyria Public Library System and Lorain County Community College
11. **Executive Session**: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

12. **Adjournment**