

EPLS Board of Trustee Meeting Agenda

June 13, 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. **Ms. Mandy Simon; State Library of Ohio:** Summarize the Strategic Planning Process via Teams meeting.
5. **Consent Agenda Items:**
 - a. **Approval** of May 9th, 2022, monthly meeting minutes
 - b. **Personnel Actions:** Wendy Black-Parsons, Assist. Lib. South Branch
Robin Cooper, Tech. III, BKMB
 - c. **Memorials/Donations:**

Yost Family Foundation	\$5000	donation
Greenly Family	\$50	memory of William Wiehe
Vandemark Jewelers	\$50	memory of Wesley Welton
6. **Fiscal Officer's Report:** Mr. Schirhart
7. **Director's Report:** Ms. Starkey
8. **President's Report:** Ms. Kroupa
9. **Committee Reports:**
 - Friends of EPLS
 - Friends of EPLS Keystone
 - Elyria Public Library Foundation
 - AD HOC Committee
10. **Old Business:** none
11. **New Business:** Motion to approve updated Child Protection Policy
12. **Adjournment**