

EPLS Board of Trustee Meeting Agenda

May 9, 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 April 11th, 2022, monthly meeting minutes
 - b. **Personnel Actions:** Sarah pardee, Library Tech II, West River
Michael Austin, Public Relations, Taylor Street
 - c. **Memorials/Donations:** None
5. **Fiscal Officer's Report:** Mr. Schirhart
6. **Director's Report:** Ms. Starkey
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:** none
10. **New Business:** none
11. **Adjournment**