

**2023 EPLS Board of Trustee
Annual Meeting Agenda
Monday, January 9th, 2023, 6:00pm
Central Rotary Room**

1. Call to Order: Ms. Kroupa

2. Election of Officers:
 - Motion to elect Debbie Kroupa as Board President for 2023
 - Motion to elect Rhonda Smith as Board Vice President for 2023
 - Motion to elect Dr. Chad Vickers as Board Secretary for 2023

3. Annual Business:
 - Discuss & Consider: Motion to approve the Established Notice of Rules for Meetings

 - Discuss & Consider: Motion to approve the 2023 Board Meeting Calendar/Location

 - Discuss & Consider: Motion to add language about Public Visitor speaking in By-Laws

 - Discuss & Consider: Motions from Fiscal Officer

 - Informational: 2023 EPLS Holiday and Staff Day Closings

4. Adjournment