

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

1. Call to Order: Ms. Kroupa
2. Welcome of Attendees: Ms. Kroupa
3. Hearing of Public Visitors: Ms. Kroupa
4. Consent Agenda Items:
 - a. Approval of December 12th, 2022, Meeting minutes
 - b. Personnel Actions: Natalie Henderson, PT Circulation, West River
 - c. Memorials/Donations:

Mr. & Mrs. Yost	\$250.00	In Memory of Mary Lou Yost
Mr. Dale Yost	\$10,000.00	General Fund
Ms. Megan Doan	\$100.00	In Celebration of Ellen Weiss
“95 Book Club”	\$300.00	General Fund
Mr. & Mrs. Guerini	\$250.00	General Fund
Mr. & Mrs. Love	\$50.00	Outreach Department
Sprague Donation	\$10,638.06	
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:
 - Review Board Recruitment and Orientation Planning Committee
 - Finance and Audit Committee (New)
9. Old Business: None

10. New Business:

Discuss & Consider: Motion to approve 2023 - 2026 EPLS Strategic Plan

11. Executive Session:

Discuss & Consider: Motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

12. Adjournment