

**2023 EPL Board of Trustees**  
**Meeting Agenda**  
**Monday, December 11<sup>th</sup>, 2023**  
**6:00pm**  
**Central Branch**

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 the November 13<sup>th</sup>, 2023, meeting minutes
  - b. **Personnel Actions:** Kim Geletka, Central Youth Department, Retirement
  - c. **Memorials/Donations:**

Richard Vieritz	\$500.00	in Memory of Mitzi and Nancy Vieritz
Nancy Dowdell	\$25.00	in Honor of Janet Toth
Vandemark Jewelers	\$25.00	in Memory of Anne Ruth Brown
Vandemark Jewelers	\$25.00	in Memory of Lenore Lotko
5. **Fiscal Officer's Report:** Ms. Perkins
6. **Director's Report:** Ms. Starkey
7. **President's Report:** Ms. Kroupa
8. **Committee Reports:**

Friends of EPL
Friends of EPL Keystone
Elyria Public Library Foundation
Finance and Audit Committee
 AD HOC Committee:
2024 Board Officer Nomination Committee
9. **Old Business:**

**10. New Business:**

Motion to approve the Deaccession List

**11. Adjournment**