

**2023 EPLS Board of Trustee
Meeting Agenda
Monday, March 13th, 2023, 6:00pm
West River Miller 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 February 13th, 2023, meeting minutes
 - b. Personnel Actions:
 - c. Memorials/Donations:

Ladies of Leisure	\$25.00	in memory of John Williams
Sam Ristas	\$100.00	general donation
John Noel	\$100.00	in memory of Peggy Love
Martha Love	\$100.00	in memory of Peggy Love
Terry Howell		book donation

A Biography on Earl Hamner, By James E Person Jr.
5. Fiscal Officer's Report: Mr. Schirhart
6. Director's Report: Ms. Starkey
Presentation: Teen Services by Heather Gohring
7. President's Report: Ms. Kroupa
8. Committee Reports:
 - Friends of EPLS
 - Friends of EPLS Keystone
 - Elyria Public Library Foundation: Presentation
 - Finance and Audit Committee
 - AD HOC Committee:
 - Review Board Recruitment and Orientation Planning Committee

9. Old Business:

South Pocket Park- Mayor Frank Whitfield / Discussion
RFP approval for West River Parking Lot

10. New Business:

MOU with Lorain County Racial Equity Center

11. Adjournment