

**2023 EPLS Board of Trustee  
Meeting Agenda  
Monday, May 8<sup>th</sup>, 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 April 10<sup>th</sup>, 2023, meeting minutes
  - b. Personnel Actions:
  - c. Memorials/Donations:

Susan Lyndes	\$60.00	in memory of Florceda Petcavage
--------------	---------	---------------------------------
5. **Fiscal Officer's Report:** Mr. Schirhart
6. **Director's Report:** Ms. Starkey  
Presentation: Tammy Collins, Collections Resource Manager
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:**
  - West River Parking Lot – Roger Riachi, RFC Contracting will make presentation
10. **New Business:**
  - Conversation about South Branch and LCCAA
11. **Adjournment**