

**2024 EPL Board of Trustees**  
**Annual Meeting Agenda**  
**Monday, January 8<sup>th</sup>, 2024**  
**6:00pm**  
**Central Branch**

1. **Call to Order:** Ms. Kroupa
2. **Nomination of Officers:** Nominating Committee
3. **Election of Officers:** Ms. Kroupa  
Motion to appoint Board President for 2024  
  
Motion to appoint Board Vice President for 2024  
  
Motion to appoint Board Secretary for 2024
4. **Annual Business:** Ms. Kroupa  
Motion to approve the Established Notice of Rules for Meetings  
  
Motion to approve the 2024 Board Meeting Calendar/Location

**Motions from Fiscal Officer:**

Motion to appoint Debby Perkins as the Fiscal Officer for the 2024 fiscal year. And Acknowledging that the Fiscal Officer is in the first year of a three-year contract.

Motion to acknowledge that the Fiscal Officer and Deputy Fiscal Officer are bonded. The Fiscal Officer and Deputy Fiscal Officer each have a \$50,000.00 surety bond through the Library's insurance carrier.

Motion to change/update bank signatories, Board President, Vice President, Fiscal Officer, and Deputy Fiscal Officer.

Motion to permit Debby Perkins, Fiscal Officer, to invest Elyria Public Library System's funds to achieve the maximum interest yield yet retain a positive cash flow for expenditures. The Fiscal Officer will establish

accounts as necessary (checking, money market, savings, etc.). Funds will be invested withing the guidelines of the Ohio Revised Code.

Informational: 2024 EPL Holiday and Staff Day Closings

**5. Adjournment**