

**2024 EPL Board of Trustees**  
**Meeting Agenda**  
**Monday, April 15<sup>th</sup>, 2024**  
**6:00pm, South 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 March 11<sup>th</sup>, 2024, meeting minutes
  - b. **Personnel Actions:** Kenneth Pedley, Maintenance  
Kimberly Clough, Outreach Department  
Zayne Hardin, Circ. Tech II, West River
  - c. **Memorials/Donations:**

Vandemark Jewelers	\$25.00	In memory of Paula Dempsey
Vandemark Jewelers	\$25.00	In memory of Steven Fleming
Vandemark Jewelers	\$25.00	In memory of Mary Canan
Ms. Nancy Krause	\$40.00	In memory of Boyd Crawford
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: None
9. **Old Business:**
10. **New Business:**
  - West River parking lot Bid packet discussion
11. **Adjournment**