

2024 EPL Board of Trustees
Meeting Agenda
Monday, January 8th, 2024
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 December 11th, 2023, meeting minutes
 - b. **Personnel Actions:**
 - c. **Memorials/Donations:**

“95” Book Club	\$470.00	General Donation
Seattle Foundation	\$3,000.00	Restricted Donation
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:**
11. **Adjournment**