

2024 EPL Board of Trustees
Meeting Agenda
Monday, March 11th, 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 February 12th, 2024, meeting minutes
 - b. **Personnel Actions:** Jessica Meek, YS Librarian, Central
Abby Laurenti, Circ. Tech II, West River
 - c. **Memorials/Donations:**

Vandemark Jewelers	\$25.00	In memory of Thomas Adelsberg
The Robert Struck Family	\$75.00	In memory of Janice Loree Steinhoff
5. **Fiscal Officer's Report:** Ms. Perkins
 - a. Motion to adopt the Fiscal Year 2024 Permanent Appropriations (Exhibit 1)
 - b. Motion to Transfer Funds
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: (Report attached)
AD HOC Committee: None
9. **Old Business:**
10. **New Business:**
 - a. Motion to approve the Updated Patron Conduct Policy
 - b. Motion to approve the Attendance Policy
 - c. Motion for approval to enter into a contract with CBLH & RFC Contracting to redesign the West River parking lot.

11. Adjournment