

# EPLS Board of Trustees Agenda

May 13th, 2024, 6:00pm

Keystone Branch

1. **Call to Order:** Chad Vickers
2. **Welcome of Attendees:** Chad Vickers
3. **Public Hearing of Visitors:** Chad Vickers
4. **Consent Agenda Items:**
  - a. **Approval of April 2024 monthly meeting minutes**
  - b. **Personnel Actions:**
    - New Hires:  
Maggie Noble – Librarian, Central Youth Services
    - Resignations:  
Rondra Davis – Executive Administrative Assistant
  - c. **Memorials & Contributions**

Community Foundation	\$264.74	East Elyria Kiwanis
Community Foundation	\$353.00	Elizabeth Taylor Memorial Fund
Community Foundation	\$681.00	Andrew & Phyllis Allan Fund
Elyria Rotary	\$72.00	February books
Elyria Rotary	\$72.00	March books
Kiwanis	\$84.00	Speaker books
Vandemark Jewelers	\$25.00	In memory of Janet Long
Christina Mollenkamp	\$25.00	In memory of Andy Majkut
Cheryl Greenlee	\$50.00	In memory of William Wiehe
5. **Fiscal Officer’s Report:** Debby Perkins
6. **Director’s Report:** Jennifer Starkey
7. **President’s Report:** Chad Vickers on behalf of Debbie Kroupa
8. **Committee Reports:**
  - Friends of EPLS

Friends of EPLS Keystone  
Elyria Public Library Foundation  
AD HOC Committee

**9. Old Business:**

**10. New Business:**

Discuss and consider: Motion to rescind Performance Improvement Plan Policy

Discuss and Consider: Motion to approve revised Internet Policy

Discuss and Consider: Motion to approve revised Room Reservation Policy

**11. Adjournment**