

# EPLS Board of Trustees Agenda

November 11<sup>th</sup>, 2024, 6:00pm

## Keystone Library

1. **Call to Order:** Jessica Schneider
2. **Welcome of Attendees:** Jessica Schneider
3. **Public Hearing of Visitors:** Jessica Schneider
4. **Consent Agenda Items:**
  - a. **Approval of October 2024 monthly meeting minutes**
  - b. **Personnel Actions:**

**Resignations:**  
Tabitha Montijo - Tech II, Central Circulation  
Matt Bahnsen - South Branch Manager

**New Hires:**  
Andrew Turner - Tech III, Fleet Services
  - c. **Memorials & Contributions:**

Elyria Rotary	\$108.00	Sep/Oct Books
Susan Lyndes	\$30.00	In Memory of Tim Gedridge
  - d. **Board Acknowledgement:**

Public Notice of West River Parking Lot Paving Project Bid – Posted to The Chronicle Telegram on 10/30 and 11/6.
5. **Fiscal Officer’s Report:** Debby Perkins
6. **Director’s Report:** Jennifer Starkey
7. **President’s Report:** Jessica Schneider
8. **Committee Reports:**
  - Friends of EPLS
  - Friends of EPLS Keystone
  - Elyria Public Library Foundation
  - AD HOC Committee
  - Finance and Audit Committee

**9. Old Business:**

**10. New Business:**

**11. Adjournment**