

EPLS Board of Trustees Agenda

October 14th, 2024, 6:00pm

Central Library

1. **Call to Order:** Debbie Kroupa
2. **Welcome of Attendees:** Debbie Kroupa
3. **Public Hearing of Visitors:** Debbie Kroupa
4. **Consent Agenda Items:**
 - a. **Approval of September 2024 monthly meeting minutes**
 - b. **Personnel Actions:**
 - New Hires:
Maegan Prykan - Assistant Librarian, Keystone
Holley Ziemba - Assistant Librarian, Outreach
 - Resignations:
Rachael Kovalchin - Librarian, Keystone
 - Internal Status Changes:
Cassie Lawrence - Fleet Services to West River_Circulation
 - c. **Memorials & Contributions:**

Elyria Rotary	\$90.00	Aug/Sep Books
Mullins, Lowery, Boggs Family	\$150.00	In memory of Mary Alice Thompson
5. **Fiscal Officer's Report:** Debby Perkins
6. **Director's Report:** Jennifer Starkey
7. **President's Report:** Debbie Kroupa
8. **Committee Reports:**
 - Friends of EPLS
 - Friends of EPLS Keystone
 - Elyria Public Library Foundation
 - AD HOC Committee
 - Finance and Audit Committee

9. Old Business:

Employee Handbook

Motion: To approve the revised Employee Handbook.

10. New Business:

11. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

12. Adjournment