

# EPLS Board of Trustees Agenda

July 8th, 2024, 6:00pm

Central Library

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 June 2024 monthly meeting minutes**
  - b. **Personnel Actions:**
    - New Hires:  
Macy Southard – Administrative Assistant
  
    - Resignations:  
Jordan O'Rylee - Assistant Librarian, Central Adult Services
  
    - Terminations:  
Danielle Brown – Librarian, Central Youth Services
  - c. **Memorials & Contributions**

Elyria Rotary	\$72.00	April books
Elyria Rotary	\$72.00	June books
Vandemark Jewelers	\$25.00	In memory of Daniel J. Hoover
Gary & Mary Siwierka	\$40.00	In memory of Brian Todd
5. **Fiscal Officer's Report:** Debby Perkins
6. **Director's Report:** Jennifer Starkey
7. **President's Report:** Chad Vickers
8. **Committee Reports:**
  - Friends of EPLS
  - Friends of EPLS Keystone
  - Elyria Public Library Foundation
  - AD HOC Committee

**9. Old Business:**

**10. New Business:**

**11. Adjournment**