

EPLS Board of Trustees Agenda

Annual Meeting

January 13, 2025, 6:00pm
Central Library

1. **Call to Order:** Debbie Kroupa
2. **Nomination of Officers:** Nominating Committee
3. **Election of Officers:** Debbie Kroupa
 - Motion** to appoint Board President for 2025
 - Motion** to appoint Board Vice President for 2025
 - Motion** to appoint Board Secretary for 2025
4. **Annual Business:** Debbie Kroupa
 - Motion** to approve the 2025 Board Meeting Calendar/Locations

Motions from Fiscal Officer:

- Motion** to appoint the Fiscal Officer
- Motion** to acknowledge Fiscal Officer's bond
- Motion** for the Fiscal Officer to invest
- Motion** to change/update bank signatories

Informational:

2025 EPL Holiday and Staff Day Closings

5. **Adjournment**

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January 13, 2025, 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 December 2024 monthly meeting minutes**
 - b. **Personnel Actions:**

New Hires: Janeva Thompson, Tech II - WR Circulation
 - c. **Memorials & Contributions:**

Lauren Kolody	\$300.00	In Honor of Gerald Crum
Lorain County	\$9,500.00 approx.	Charlie Cart Donation
Office on Aging		
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:**
10. **New Business:**
11. **Adjournment**