

EPLS Board of Trustees Agenda

May 12, 2025, 6:00pm

South 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 April 2025 monthly meeting minutes**
 - b. **Personnel Actions:**

Resignations:
Pamella Lewellen - Librarian - Keystone
Allison Monai - Librarian - West River
 - c. **Memorials & Contributions:**

EPL Friends - Keystone	\$74.95	Books on LaGrange History
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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:**

West River Parking Lot Project
10. **New Business:**
11. **Adjournment**