

# **EPLS Board of Trustees Agenda**

## ***Annual Meeting***

January 12, 2026, 6:00pm  
Central Branch

1. **Call to Order:** Debbie Kroupa
2. **Nomination of Officers:** Nominating Committee
3. **Election of Officers:** Debbie Kroupa
  - Motion** to appoint Board President for 2026
  - Motion** to appoint Board Vice President for 2026
  - Motion** to appoint Board Secretary for 2026
4. **Annual Business:** Debbie Kroupa
  - Motion** to approve the 2026 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:

2026 EPL Holiday and Staff Day Closings

5. **Adjournment**