

EPLS Board of Trustees Agenda

January 12, 2026, 6:00pm
Central Branch

- 1. Call to Order:**
- 2. Welcome of Attendees:**
- 3. Public Hearing of Visitors:**
- 4. Consent Agenda Items:**
 - a. Approval of December 2025 monthly meeting minutes**
 - b. Personnel Actions:**
New Hires:
Robert Harrison – Director of Marketing & Communications
 - c. Memorials & Contributions:**

Hal & Nancy Mills	\$40.00	In memory of Rick Poe
Met Life Trust	\$28.94	
Robert Anderson	\$500.00	
- 5. Fiscal Officer's Report:** Debby Perkins
- 6. Director's Report:** Jennifer Starkey
- 7. President's Report:**
- 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:**
 - a. Finance Committee Appointments
 - b. Appointment of Board Liaison to EPL Board Foundation
- 11. Adjournment**