

# **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**