

EPLS Board of Trustees Agenda

February 9, 2026, 6:00pm

Central Branch

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 January 2026 monthly meeting minutes**
 - b. **Personnel Actions:**
 - c. **Memorials & Contributions:**

Keystone Friends of the Library	\$50.00	In Memory of Susan Lewis
Vandemark Jewelers	\$25.00	In Memory of Daniel Messaros III
Vandemark Jewelers	\$25.00	In Memory of William Herbert Kaatz
Keystone Friends of the Library	\$850.00	Tree Lighting
Keystone Friends of the Library	\$2,500.00	Summer Reading
The Elyria '95 Book Club	\$300.00	Unrestricted
Sam Ristas	\$100.00	Unrestricted
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:**
 - a. Motion to amend the January Consent Agenda (Resolution 04.26) to change the June 8th Board meeting location to LCCC.
10. **New Business:**
11. **Adjournment**