

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
UPDATED MEETING AGENDA
Thursday, June 13, 2024
Main Library Board Room
7:00 P.M.

1. Roll Call

2. Approval of Agenda

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Agenda

3. Written Communications

4. Disposition of Minutes

Motion by _____, seconded by _____, to
Approve (or Approve as Amended) the Minutes of the Regular
Meeting May 9, 2024

5. Operations Report

6. Financial Reports and Bills

Mr. Costello

May 2024

7. Reports of Standing Committees

A. Business Management and Finance -

Mr. Gipson, Chair
Mrs. Hoy

B. Buildings and Supplies -

Mr. Artbauer, Chair
Mrs. Seibert
Mr. Endress

C. Collections and Gifts -

Mr. Endress, Chair
Mrs. Hoy

Lakewood Public Library Gifts Received:

05/03/24 - \$50.00 Madison Branch Free Thinkers AA
05/13/24 - \$10.00 Anonymous
05/14/24 - \$ 5.00 Anonymous

Lakewood Public Library Foundation Received:

None.

Lakewood Public Library Friends Gifts Received:

None.

Motion by _____, seconded by _____, to accept and gratefully acknowledge gifts received

D. Personnel -

Mrs. Seibert, Chair
Mr. Kermod
Mr. Gipson

Appointments:

None.

Resignations/Retirements/Separations/Terminations:

05/25/24 - Flood, Isabelle, Clerk, Public Services

Motion by _____, seconded by _____, to acknowledge personnel changes

E. Audit -

Committee of the Whole
Mr. Kermod, Chair

8. Public Comments

9. Old Business

10. New Business

Library Purchasing Advertising on Public Transportation Vehicles and Transit Stops

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Motion by _____, seconded by _____, to Recommend _____ to the Lakewood City Schools Board of Education for Appointment to the Library Board of Trustees

Roll Call of Said Motion:

Mr. Artbauer	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Endress	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Gipson	___ Yea	___ Nay	___ Abstain	___ Absent
Mr. Kermod	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Hoy	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Seibert	___ Yea	___ Nay	___ Abstain	___ Absent
Mrs. Sosiak	___ Yea	___ Nay	X Abstain	___ Absent
President				

11. Adjournment

A member of the public wishing to attend a Board meeting need not pre-register, but shall sign the attendance roster at the meeting and identify his name and address.

Prior to a Board meeting, on or before 5:00 p.m. the preceding Wednesday, a member of the public may request copies, print or digital, of the exhibits to be reviewed by the Board.

A member of the public wishing to offer comments shall, after being recognized by the President, state his name, address and the subject of his comments, and limit such comments to five minutes.