

LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Thursday, December 09, 2021
Main Library Auditorium
In-Person and Video Conference
7:00 P.M.

1. Roll Call
2. Approval of Agenda
3. Written Communications
4. Disposition of Minutes
5. Operations Report
6. Financial Reports and Bills Mr. Costello
7. Reports of Standing Committees
 - A. Business Management and Finance - Mrs. Sosiak, Chair
Mr. Gipson
 - B. Buildings and Supplies - Mr. Endress, Chair
Mrs. Seibert
 - C. Collections and Gifts- Mrs. Graham Charkosky, Chair
Mrs. Sosiak
 - D. Personnel - Mrs. Seibert, Chair
Mr. Kermodé
8. Public Comments
9. New Business
10. Old Business
11. Adjournment

A member of the public wishing to attend a Board meeting virtually should contact Jody Wilkerson, Manager of Administration, at (216) 226-8275, ext. 104, or via email at jwilkerson@lakewoodpubliclibrary.org to receive instruction necessary for virtual attendance. Virtual attendees will be asked to identify the email address from which they will be attending.

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

Prior to Board meeting, 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.