

**LAKEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**Thursday, December 09, 2021**  
**Main Library Auditorium**  
**In-Person**  
**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. Kermod
  - E. Audit - Mr. Kermod, Chair  
Mr. Gipson
8. Public Comments
9. New Business
10. Old Business
11. Adjournment

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.