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 12, 2022

5. Operations Report

   Library’s Waste Management and Recycling Practices

6. Financial Reports and Bills

   Mr. Costello

   May 2022

7. Reports of Standing Committees

   A. Business Management and Finance -
      Mr. Gipson, Chair
      Mrs. Sosiak

   B. Buildings and Supplies -
      Mr. Artbauer, Chair
      Mrs. Seibert
      Mr. Endress

   C. Collections and Gifts -
      Mrs. Sosiak, Chair
      Mr. Endress

Lakewood Public Library Gifts Received:

   None

Lakewood Public Library Foundation (Madison Branch Library Project):

   None

Lakewood Public Library Friends Gifts Received:

   05/10/22 - $ 120.00 Madison Branch Journey Home AA
   05/19/22 - $57,090.81 Estate of Betty J. Reynolds
Motion by_________________, seconded by_________________, to accept and gratefully acknowledge gifts received

D. Personnel – Mr. Kermode
Mrs. Seibert, Chair
Mr. Gipson

Appointments:
05/16/2022 - Freed, Kelli, Professional, Children’s and Youth Services

Resignations/Retirements/Separations/Terminations:
None

E. Audit – Mr. Kermode, Chair
Mr. Artbauer

8. Public Comments

9. New Business

Motion by_________________, seconded by_________________, to Proceed in Executive Session to Discuss Personnel Matters (Recommendation 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. Kermode ___Yea ___Nay ___Abstain ___Absent
Mrs. Seibert ___Yea ___Nay ___Abstain ___Absent
Mrs. Sosiak ___Yea ___Nay ___Abstain ___Absent
Mrs. Graham Charkosky, ___Yea ___Nay ___Abstain ___Absent
President

Time noted: ___:___ p.m.

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Motion by_________________, seconded by_________________, to Return to Open Session

Roll Call of Said Motion:

Mr. Artbauer ___Yea ___Nay ___Abstain ___Absent
Mr. Endress ___Yea ___Nay ___Abstain ___Absent
Mr. Gipson ___Yea ___Nay ___Abstain ___Absent
Time noted: __:__ p.m.

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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. Kermode   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Seibert   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Sosiak   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Graham Charkosky, ___Yea  ___Nay  ___Abstain  ___Absent

President

+ + +

Motion by _________________, seconded by _______________, to Approve the Electronic Signing of All Accounts Payable Checks

Roll Call of Said Motion:

Mr. Artbauer    ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Endress          ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Gipson   ___Yea  ___Nay  ___Abstain  ___Absent
Mr. Kermode   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Seibert   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Sosiak   ___Yea  ___Nay  ___Abstain  ___Absent
Mrs. Graham Charkosky, ___Yea  ___Nay  ___Abstain  ___Absent

President

10. Old Business

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.