1. Roll Call

2. Approval of Agenda

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

3. Special Guests, Dear Ukraine Poetry Reading

4. Written Communications

5. Disposition of Minutes

   Motion by _________________, seconded by _______________, to
   Approve (or Approve as Amended) the Minutes of the Regular
   Meeting November 10, 2022


7. Financial Reports and Bills
   Mr. Costello
   November 2022

8. 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:

11/11/22 - $250.00  Healthy Lakewood Foundation Honorarium

11/25/22 - $50.00  Madison Branch Free Thinkers AA

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. Kermode
Mr. Gipson

Appointments:
11/14/2022 – Daugherty, Morgan, Paraprofessional, Children’s and Youth Services
11/29/2022 – Kiske, Lily, Student, Children’s and Youth Services
11/30/2022 – Fiala, Taren, Student, Public Services

Resignations/Retirements/Separations/Terminations:
None.

Motion by________________, seconded by_______________, to
acknowledge personnel changes

E. Audit
Mr. Kermode, Chair
Mr. Artbauer

9. Public Comments

10. New Business

Motion by________________, seconded by_______________, to
Approve Resolution 22-03, Authorization to Receive Funds

Roll Call of Said Motion:

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Motion by________________, seconded by_______________, to
Approve Resolution 22-04, Appointment of Fiscal Officer and Deputy Fiscal Officer
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 Resolution 22-05, Annual Appropriation

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 Resolution 22-06, Fund Transfer from General Fund 101 to Capital Fund 401

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
Authorizing Fiscal Officer to Submit Certificate of Records Disposal (RC-3) to the Ohio History Connection
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_______________,
Authorizing Director, from January 1, 2023 through December 31,
2023, to Effect Wage and Salary Adjustments, Including Merit and
Performance Adjustments, Bonuses and Increases, if any, in the
Amount Not to Exceed 2023 Salary Budget

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

+ + + +

Election of President

Motion by_________________, seconded by_______________, to
Elect_______________ as Board President

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

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Election of Vice President

Motion by_________________, seconded by_______________, to Elect_______________ as Board Vice President

Roll Call of Said Motion:

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President

11. Old Business

Motion by_________________, seconded by_______________, to Adopt Library Strategic Plan 2023-2027

Roll Call of Said Motion:

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President

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Motion by_________________, seconded by_______________, to Proceed in Executive Session to Discuss Personnel Matters
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.

+ + + +

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
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.

12. 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.